

28 July 2015

Appointment of New Director – Denis Wood

KGL Resources (ASX:KGL) is pleased to announce that Mr. Denis Wood has agreed to join the board as an independent non-executive director.

Denis is a qualified metallurgist and geologist with over 45 years' experience in the mining industry. Denis' career has covered:

- 13 years with BHP as a metallurgist. Denis gained experience in all the primary steel making processes as well as greenfield coal exploration and mine development.
- Eight years with CCI Holding reaching the position of Managing Director, responsible for expanding and listing the company.
- Joined Commercial Testing and Engineering, based in the United States, with responsibility for CT&Es mining, processing and marketing of mineral commodities in North and South America as well as expanding the business into South Africa.
- A number of previous directorships and shareholdings of Australian based resource companies including QCC, Cumnock Coal, Sedgman, Jupiter Mines and Marathon Resources.
- Managing Director/CEO of APC, the management company responsible for all aspects of the development of Coppabella and Morevale mines in Queensland.
- Eight years as director of the Talbot Group in the position of Director of Resources with philosophy of investing in early stage resource assets.

Chris Bain, the acting Chairman of KGL Resources welcomed Denis to the board saying, "Denis' extensive experience in the development and operation of significant resource projects along with his background in financing and investment are a welcome addition to the board."

The board of KGL Resources is also in the process of recruiting for a new Chairman.

For further information contact:

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About KGL Resources

KGL Resources Limited is an Australian mineral exploration company focussed on increasing the high grade Resource at the Jervois Copper-Silver-Gold Project in the Northern Territory and developing it into a multi-metal mine.