Company Announcements
ASX Limited
20 Bridge Street
Sydney
NSW 2000

By Electronic Lodgement

10 March 2015

Dear Sir/Madam

NEW BOARD APPOINTMENT FOR SOUTH AFRICAN SUBSIDIARIES

- **Sibusiso Peter-Paul Ngwenya joins the boards of Alumicor SA Holdings (Pty) Ltd and Realm Resources (Pty) Ltd**

Realm Resources Limited ("Realm" or the "**Company**") (**ASX: RRP**) is pleased to welcome Sibusiso Peter-Paul Ngwenya to the Board of Directors of Alumicor SA Holdings (Pty) Ltd and Realm Resources (Pty) Ltd. Commenting on the appointment, Non-Executive Director, Michael Davies said:

"Sibusiso Peter-Paul brings a wealth of experience and industry knowledge to Realm's South African Subsidiaries".

"Peter-Paul has significant experience in managing external stakeholder relations and is the founder and CEO of Makana Investments. He has long-standing relationships in the aluminium industry.

Following his release from Robben Island in 1991, Peter-Paul joined Engen and later South African Breweries. In 1997 he joined Makana Trust, where he is a founding trustee and former chairman. He later co-founded Makana Investment Corporation of which he is the current executive chairman. Peter-Paul is the treasurer of the Ex-Political Prisoners Committee. He is also the chairman of South African Airlink, Heart 104.9 and Igagasi 99.5 radio stations and Sebenza Forwarding and Shipping Consultancy. He was appointed to the Hulamin board in 2007 as an alternate to Johannes Bhekumuzi Magwaza and a full director of Hulamin in October 2009. Peter-Paul holds a BCom Honours (Business Economics)

For further information please contact:
Richard Rossiter (Chairman) or Theo Renard (FD) on +61 2 8249 4542 or visit the Company's website at http://www.realmresources.com.au/

About Realm
Realm's strategy is to create shareholder value through exploration and development of bulk commodity projects, primarily in coal. In addition, the Company has platinum group metals, advanced exploration projects and an aluminium dross treatment plant in South Africa.