

October 14, 2009

## APPOINTMENT OF COMPANY SECRETARY

The Company is pleased to announce the appointment of Mr Kevin Hart as company secretary.

Mr Hart is a Chartered Accountant with over 25 years experience in accounting and the management of administration of public listed companies in the mining and exploration industry. He is a Partner of Endeavour Corporate, an advisory firm that specialises in the provision of Company Secretarial services.

## CHANGE TO PRINCIPLE AND REGISTERED OFFICE

Please note new Contact Details:

- Street Address:Mezzanine Level<br/>35 Havelock Street<br/>WEST PERTH WA 6005Mailing Address:PO Box 928<br/>WEST PERTH WA 6872
- Telephone: +61 (0)8 9322 3000
- Facsimile: +61 (0)8 9322 8912

For further information: Andrew King – Managing Director Alcyone Resources Ltd (08) 9322 3000