



(Formerly New World Alloys Limited)

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29 March 2010

Manager Announcements  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**AUSTRAL AFRICA RESOURCES LIMITED – APPOINTMENT OF DIRECTORS**

Austral Africa Resources Limited (**Company** or **AAF**) is pleased to announce that, following the acquisition of Tanganyika Uranium Corp (**TUC**), the Company has accepted the nomination of two TUC directors to the Board of AAF with immediate effect.

Mr Peter Munachen (64) has 37 years corporate and administration experience in hydrocarbon and mineral resources companies. He has served as a director /officer of a number of listed companies, specialising in corporate finance and project acquisition. Also, he is Chief Executive Officer of Norwest Energy NL and a non-executive director of Currie Rose Resources Inc (TSX).

Mr Louis Coetzee (45) is a business entrepreneur from South Africa with a BA degree in law and a masters degree in business administration.

Yours faithfully,  
for **AUSTRAL AFRICA RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'L A Colless', is positioned below the typed name.

L A Colless  
Director