



ASX RELEASE

3 June 2010

Appointment of Company Secretary

The directors of Papillon Resources Limited ("the Company") are pleased to announce the appointment of Mr Dennis Wilkins B.Bus, ACIS, AICD as Company Secretary.

Mr Wilkins is an accountant who has been a director, company secretary or acted in a corporate advisory capacity to listed resource companies for over 20 years in Australia and internationally.

The Company further advises that Mr Alec Pismiris has resigned as Company Secretary and remains a non-executive director of the Company.

For further information contact:

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