

Shandong Tianye Australia Limited

ACN 004 450 033

201 National Innovation Centre, Australian Technology Park, Eveleigh NSW 1430

29 September 2010

**ANNOUNCEMENT FOR RELEASE TO THE MARKET
SHANDONG TIANYE AUSTRALIA LIMITED
ASX: SDT**

Director Appointment

The Company announces that Zhang Ling Ling has been appointed as a director of the Company.

Ms Zhang is experienced in production management, in particular, in the steel fabrication and manufacturing sectors. She currently holds a Senior Management position working in a Foreign Joint Venture Company based in China.

Ms Zhang graduated with an English Major, and a degree in Mechanical Design and Manufacturing Automation. Her career to date has mainly focused on the manufacturing, design and development of logistics products for the global market.

Additionally, she has 2 years experience in Foreign Joint Venture investment, and a broad understanding of foreign business and management practices.

She is fluent in English and Mandarin Chinese.

She is welcomed to the board, as the Company prepares for the reinstatement of its securities to quotation on ASX.

An Appendix 3X follows.

Ian Sanderson
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: SHANDONG TIANYE AUSTRALIA LTD
ACN 004 450 033

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ZHANG LING LING
Date of appointment	29 SEPTEMBER 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Nil Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A