



28 November 2011

ASX Announcements Office
20 Bridge Street
Sydney NSW 2000

Resignation of Director

Apollo Minerals Limited (ASX Code: AON) wish to advise that Mr Jianguang (Harry) Wang has resigned from the Board as of today's date.

The Board take this opportunity to thank Mr Wang for a significant contribution to the Company since his appointment as a Director of the company in March 2008.

A handwritten signature in black ink, appearing to read 'Anthony Ho', is written over a light-colored rectangular background.

Mr Anthony Ho
Non-Executive Chairman