



16 September 2011

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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Appointments and Resignations of Officeholders

The Board of Blackcrest Resources Limited announces the following changes.

Director Appointment

Mr Andrew Wild has been appointed a Non-Executive Director.

Andrew is a Mining Engineer with more than 20 years' experience in the planning, development and delivery of critical infrastructure projects. He has successfully delivered more than \$6 billion in road, rail, water, waste and gas assets in Australia and South East Asia, leading the planning, approval, stakeholder, land access and risk management functions.

Andrew has held director and senior management positions with Australian and multi-national firms, including Lend Lease, McDonnell Dowell, Veolia, John Holland, Thiess and Leighton Holdings. He has led the successful formation of joint ventures, private financing and acquisitions.

Andrew brings a mining engineering background with specialist expertise in land/native title and environmental approvals, and infrastructure development, to BlackCrest Resources as it move rapidly into detailed exploration, resource development and securing infrastructure synergies to commence production.

Director Resignation

It is with regret that the Board announces the resignation of Mr Gregory Cornelsen a Non-Executive Director.

Greg has guided the Company through many issues with calm confidence and diligence. Whilst the Board regrets Greg's decision to leave due to other work commitments they would like to acknowledge his time, effort and service to the Company since his appointment in June 2007 and wish him the very best for the future.

A handwritten signature in black ink, appearing to read "Anthony Crimmins".

Anthony Crimmins
Director

Blackcrest Resources Limited
Level 2 Spectrum
100 Railway Road
Subiaco WA 6904
www.blackcrestresources.com
ABN : 86 073 153 223
Telephone: (08) 9367 8133
Facsimile: (08) 9367 8812