

8 July 2011

The Manager Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY, NSW 2000

Dear Sir

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The directors of Outback Metals Limited (ASX:OUM) are pleased to announce the appointment of Mr Peter Reynolds to the Board of Outback Metals as a non-executive director.

With almost 40 years experience in the minerals industry, Peter has aquired a wide range of experience as a mining engineer including roles as the manager of underground and alluvial mines (including an open cut tin mine), conduct of feasibility studies, strategic mine planning, and principal consultant for AMC, a well known mining consultancy.

Peter has university degrees in mining engineering, accountancy and engineering practice, and is a member of numerous professional bodies, including the Australian Institute of Mining and Metallurgy.

In recent times, Peter has been engaged on projects in Australia, Russia, Mongolia, Central Asia and Europe.

Commenting on Peter Reynold's appointment, Executive Chairman Graham Chrisp said "Peter brings to Outback Metals significant skills and experience, particularly in the areas of exploration and production of minerals, that will be of enormous benefit to the Company as it continues to progress its highly encouraging projects in the Northern Territory".

CORPORATE UPDATE

Outback Metals has had discussion with a number of parties who have expressed interest in involvement with Outback and it's projects

Further, Outback Metals is considering expansion of its mineral project portfolio and is investigating opportunities in both Australia and other parts of the world.

ABOUT OUTBACK METALS

Outback Metals is a diversified mineral explorer with the advanced Mt Wells polymetallic deposit (tin, copper) and large Windgates gold/rare earth project as the main focus.

Other existing projects 100% owned by Outback Metals are targeting uranium, tungsten, silver and hermatite iron ore.

For further details contact

Graham Chrisp Executive Chairman

OUTBACK METALS LIMITED ABN 74 126 797 573

33 Lascelles Avenue, Hove South Australia 5048 T+ 61 8 8298 1045 F+ 61 8 8296 0266