

20 October 2011

ASX ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

Parker Resources NL (the Company) is pleased to announce the appointment of Ms Philippa Anne Leggat to the Board.

Ms Philippa Leggat holds a Bachelor of Arts degree in Jewellery and Gemmology and a Bachelor of Commerce degree in Financial Management. Philippa is a director of Legate ICT Consulting (Pty) Ltd in South Africa, a company specialising in information governance, security and privacy. Philippa is an Affiliate Member of the Australian Institute of Company Directors.

Philippa worked in the jewellery industry for several years, being responsible for design and production in both Africa and the Asia Pacific. The various jewellery ranges produced were exported to America, Europe and South Africa.

In the last 5 years Philippa has been involved in raising development and construction finance, numerous due diligence projects and corporate governance work for both the Public and Private sectors. Her work as a Management Consultant has largely focused on corporate strategy and business improvement, her most recent projects have included creating Physical Asset Management strategies for the South African Divisions of two of the major resource companies.



JAY STEPHENSON