

25 July 2012

The Manager
Australian Securities Exchange Ltd
Exchange Plaza
Perth WA 6000

Dear Sir / Madam

Resignation and Appointment of Director, and Appointment of Chairman

Baru Resources Limited (ASX: BAC, "Baru", "The Company") wishes to advise that Mr. Rick Anthon has tendered his resignation as Non-Executive Chairman of the company, due to ongoing work commitments, effective immediately.

The Board of Baru Resources wishes to acknowledge the valuable contribution made by Rick noting that he was a founding Director of the Company and instrumental in directing the Company's successful IPO.

The Board takes this opportunity to thank Mr. Anthon for the significant contribution he has made to the Company during his tenure.

The Board is pleased to announcement that Mr. Peter Avery will succeed Mr. Anthon as Chairman of Baru Resources. Peter is a founding Director of the Company.

The Board is pleased to announce the appointment of Mr. Andrew Bald as Non-Executive Director. Andrew's extensive industry experience will be invaluable to Baru as it pursues its strategy to grow the business and build positive shareholder returns.

Yours sincerely

BARU RESOURCES LIMITED



Kevin Nichol
Executive Director