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31 August 2012

*via electronic lodgement*

### **MANAGING DIRECTOR'S TEMPORARY LEAVE OF ABSENCE**

Black Range Minerals Limited (ASX:BLR; "the Company") hereby advises that, for personal reasons, Managing Director Mr Tony Simpson has requested a temporary leave of absence.

In Mr Simpson's absence Mr Michael Drew will assume the role of interim Chief Executive Officer. Mr Drew has been working closely with the Company as its Chief Financial Officer for the past six months, and was previously the Managing Director of ASX-listed Ram Resources Limited. As such he is well qualified to manage the Company's operations in Mr Simpson's absence.

Alan Scott  
**Non-Executive Chairman**