



Suite 9, 5 Centro Avenue
Subiaco WA 6008
Phone: +61 8 9481 4920
Fax: +61 8 9226 2027
Email: info@blackrangeminerals.com

21 December 2012

The Company Announcements Office
Australian Securities Exchange Limited

via electronic lodgement

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Black Range Minerals Limited (the Company) advises that, following the resignation of Mr Nicholas Day, Mr Ian Cunningham has been appointed as Company Secretary, effective immediately.

The Company would like to thank Mr Day for his significant contribution to the Company.

Alan Scott
Non-Executive Chairman