

## ASX ANNOUNCEMENT

7 June 2012

### Director Nominations

Compass Resources Limited (Compass) is seeking nominations from shareholders of persons to act as directors of Compass.

Nominations should:

- identify both the shareholder making the nomination and the person that shareholder is nominating to act as director, and
- be accompanied by a signed consent to act as director (from the nominee) and a copy of the nominee's resume.

Nominations and accompanying information may be sent to:

Compass Resources Limited  
Level 5,  
384 Eastern Valley Way  
Roseville NSW 2069

Electronic copies may be sent to:

[nominations@compassresources.com.au](mailto:nominations@compassresources.com.au)

#### **Disclaimer**

This announcement may or may not contain certain "forward-looking statements". All statements, other than statements of historical fact, that address activities, events or developments that Compass believes, expects or anticipates will or may occur in the future are forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "believe", "plan", "estimate", "expect", and "intend" and statements that an event or result "may", "will", "can", "should", "could", or "might" occur or be achieved and other similar expressions.

These forward-looking statements reflect the current internal projections, expectations or beliefs of Compass based on information currently available to Compass. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by Compass with securities regulatory authorities, that may cause the actual results of Compass to differ materially from those discussed in the forward-looking statements, and even if such actual results are realised or substantially realised, there can be no assurance that they will have the expected consequences to, or effects on Compass. Compass expressly disclaims any obligation to update or revise any such forward-looking statements.

ASX Code: CMR

ASX Listed: 15 August 1991

#### **COMPASS RESOURCES LIMITED**

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#### **REGISTERED OFFICE**

Level 5, 384 Eastern Valley Way  
Roseville NSW 2069

Tel: +61 (0)2 9417 3588

Fax: +61 (0)2 9417 8750

[info@compassresources.com.au](mailto:info@compassresources.com.au)

[www.compassresources.com.au](http://www.compassresources.com.au)