



ABN 32 090 603 642

**ASX RELEASE**

**5 September 2012**

**APPOINTMENT OF  
NON EXECUTIVE DIRECTOR**

The Company is pleased to announce the appointment of Mr Garret Dixon to its Board of Directors, effective today. This appointment follows the untimely death of Board member Mr Bryan Oliver, reported to ASX on 12 April 2012.

Mr Dixon is an engineer, with broad experience in the mining and civil contracting sectors. He spent 18 years with Henry Walker Eltin from early 1988, advancing to Executive General Manager of that company. He then joined Western Australian trucking company, Mitchell Corporation, as Managing Director in April 2006 but later that year was appointed Managing Director of ASX listed iron ore producer, Gindalbie Metals Ltd. Gindalbie Metals' Karara Iron Ore Project is a major new mining operation, in joint venture with Chinese steel producer Ansteel, in the Mid-West region of Western Australia.

Garret left Gindalbie Metals in mid 2011 and since that time has worked for QR National as Vice President-Iron Ore Business Development. He brings to the Company experience in new mine developments, mining operations, logistics and financing. His background and skills will be most welcome to the financing and development for the Coburn Zircon Project.

**I E GREGORY  
COMPANY SECRETARY**

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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	GUNSON RESOURCES LIMITED
<b>ABN</b>	32 090 603 642

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	GARRET DIXON
<b>Date of appointment</b>	5 September 2012

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Nil</b>	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

Date of this notice: 5 September 2012.

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+ See chapter 19 for defined terms.