



20 August 2011

ASX ANNOUNCEMENT

APPOINTMENT AND RESIGNATION OF DIRECTORS

Parker Resources NL ("**the Company**") is pleased to announce the appointment of Mr Adam Davey as Non-executive Director of the Company.

Mr Davey has been involved in corporate finance for the past 25 years, raising capital through both debt and equity capital markets as well as mergers and acquisitions activity in the resources and industrial sectors. Mr Davey is also the Chairman of Teen Challenge Foundation, the largest Youth Drug and Alcohol Rehabilitation Centre in Western Australia.

The Company also advises that Mr Paul Davey has resigned from the Board of the Company to pursue other business interests. The Board of Directors would like to thank Mr Davey for his contribution to the Company.

A handwritten signature in black ink, appearing to read "Beckett", is written over a light grey circular watermark.

JULIA BECKETT
JOINT COMPANY SECRETARY