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Announcements Office
Australian Stock Exchange Limited
Sydney NSW



Appointment of Director

Redcliffe Resources Limited is pleased to announce the appointment of Mr Simon Griffiths as a Non-Executive Director of the Company.

Mr Griffiths, 39, is a mine planning engineer with operational and study management experience in feasibility studies, mineral asset valuation and mine development in various commodities including gold on several continents.

Mr Griffiths has 12 years' experience in the resource sector, is a graduate of the Camborne School of Mines (UK), (MSc Mining Engineering) and Curtin School of Business (MSc Mineral Economics). Mr Griffiths currently works as an independent consultant and was formerly a principal mining engineer with Newcrest Mining Limited. Simon's knowledge and experience will be of significant assistance to the Board as it seeks to transition from an explorer and broaden its operational base.

Rodney Foster
Executive Chairman