



Baru Resources Limited

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20 August 2013

Resignation of Director

Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Managing Director)

Ian Lovett (Non-executive Director)

Martin Bennett (Alternate Director)

Company Secretary

Melanie Leydin

Securities on Issue:

BAC: 49,796,009 ordinary shares

BACO: 42,898,005 20c listed options

Baru Resources Limited ('Baru', 'BAC' or 'the Company') advises that Mr Andrew Bald has today resigned as a Director of the Company.

For further information:

Kevin Nichol
Managing Director

Email: kevin@baru.com.au

About Baru Resources Limited

Baru Resources Limited ("Baru" or "the Company") is an Australian public company that is focused on the identification and development of mineral commodities. The Company has one project located in Queensland and is currently in the process of purchasing Horizon Mines Limited which has applications in Myanmar.