

APPOINTMENT / RESIGNATION NON-EXECUTIVE DIRECTORS

29th July 2013

Company Announcements
Australian Securities Exchange Limited

By Electronic Lodgement

APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of Chrysalis advises Mr Brad Marwood has resigned as a Non-Executive Director due to his time commitments as Managing Director of Tiger Resources Limited (ASX/TSX: TGS, "Tiger"). Pursuant to the Subscription Agreement with Tiger, Mr Michael Griffiths has been appointed as a Non-Executive Director, effective from 26th July 2013.

Mr Griffiths – B Sc, Dip Ed, FAusIMM, GAICD

Mr Griffiths has over 30 years experience in the minerals and energy sector in Australia and Africa. He is currently Non-Executive Director of ASX listed Tiger Resources Limited, sits on the board of TSX-V listed Currie Rose Resources Inc, Non-Executive Director of ASX-listed RMG Limited, and also currently serves as a consultant to ASX-listed Chalice Gold Mines Limited.

In the role of Chief Executive Officer of Sub-Sahara Resources N.L between 1998 and 2009, Mr Griffiths and his team were responsible for the discovery of significant gold deposits in both Tanzania and Eritrea. In Australia his exploration experience includes the discovery of significant gold resources in the Tanami Desert region of the Northern Territory.

The Appendix 3Z (Final Director's Interest Notice) for Mr Marwood is attached to this announcement.

Commenting today Mr Neale Fong, Executive Chairman of Chrysalis, said:

"The appointment of a very experienced exploration geologist to the Chrysalis board, together with his African expertise, will add invaluable experience to Stage two of the Zambian exploration programme which is currently underway".

Yours sincerely,



Dr Neale Fong
Executive Chairman



Mel Cotterell
Company Secretary

Chrysalis Resources Limited	Company Snapshot	Company Structure	Board Management
<p>A.B.N 56 125 931 964 Level 1 331 Hay Street SUBIACO WA 6008 PO Box 226, Wembley WA 6913 Phone: 618 9380 4430 Fax: 618 9481 5044 E: info@chrysalisresources.com.au www.chrysalisresources.com.au</p>	<p>Listed on ASX 27 May 2008 ASX Share Code CYS Sector Mining</p>	<p>No of Shares on Issue 196,899,454 Cash (as at 30th June) \$0.45M</p>	<p>Dr Neale Fong - Executive Chairman Mr Grant Kidner - Executive Director Mr Jianhua Sang - Executive Director Mr Adrian Paul- Non-Executive Director Mr Trevor Benson - Non-Executive Director Mr Michael Griffiths - Non-Executive Director Ms Mel Cotterell- Company Secretary</p>

Appendix 3Z

Final 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.

Name of entity	CHRYSALIS RESOURCES LIMITED
ABN	56 125 931 964

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Bradley Marwood
Date of last notice	24 September 2012
Date that director ceased to be director	26 July 2013

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.

Number & class of securities None

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest None	

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.