



ASX ANNOUNCEMENT

11 February 2014

New Board Appointments

Precious metals producer Alcyone Resources (ASX: **AYN**) ("**Alycone**" or "**Company**") is pleased to announce the appointment of a Non-Executive Director and Executive Director who will act as representatives of the Company's Malaysian cornerstone shareholder, Notion Vtec Berhad ("Notion").

Following the successful completion of a A\$12.8 million rights issue and appointment of Mr Chow Fah Thoo as a Non-Executive Director in late 2013, Notion now has a total of three representatives on the Alycone Board.

Alvin Vong (Non-Executive Director)

Mr Vong graduated from the University of Western Australia with a Bachelor's Degree in Commerce (Accounting & Investment Finance) and a Post Graduate Diploma in Information Technology.

He is currently a director of EquitiesTracker International Sdn Bhd, a Malaysian business that identifies and tracks portfolios of undervalued listed companies in Malaysia, Singapore & Australia. Mr Vong was actively involved in the recent shortfall placement to Notion Vtec Berhad and will provide additional independent financial expertise to the company and provide further value by facilitating future fund raising activities with overseas investors. Mr Vong joins the Board of Alycone as an independent, Non-Executive Director.

Nelson Yong (Executive Director)

Mr Yong graduated from Curtin University in Western Australia with two Bachelor Degrees in Engineering (Chemical Engineering) and Science (Chemistry). He previously worked in Malaysia for BP and Sinar Tan Sdn Bhd, an iron ore mining company.

Mr Yong joined the company in December 2013 in a role to understudy the Twin Hills operations, and joins the Board as an independent Executive Director. He will be based at the Twin Hills mine site in Queensland as a Chemical and Process Engineer using his expertise from an operational perspective.

ENDS

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