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10 February 2014

The Company Announcements Office
Australian Securities Exchange

via electronic lodgement

APPOINTMENT OF DIRECTOR

Black Range Minerals Limited (ASX:BLR) (**the Company**) is pleased to announce the appointment of Mr. Joseph Havlin as a Non-Executive Director of the Company.

Mr. Havlin is a qualified US CPA with more than 25 years' experience providing financial statement audit, transaction structuring and capital raising services to clients principally in the mining and manufacturing industries. He served mining clients as senior manager for Ernst & Young in Seattle, as a partner with BDO Seidman in Seattle and as a partner with Baker Tilly Hong. He has a BA in accounting from Western Washington University and a BA in Chinese language and literature from the University of Washington.

Mr. Havlin has extensive mine operations experience having served Azarga Resources Limited (**Azarga**) as its President and CFO in 2012 and managing Azarga's uranium exploration program and exploration license extension in Kyrgyzstan. Previously he was CFO for Alpha Prime Mining and managed the rehabilitation and return to production of an underground coal mine in Mexico. Currently Mr. Havlin serves as a Director for Azarga and for Pacific Advisers Pte. Ltd. and eBullion, Inc

Yours faithfully

Alan Scott
Chairman