

7 February 2014

Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgement

Board Changes and Change of Registered Office

Citation Resources Limited (**ASX:CTR**) ("**Company**" or "**Citation**") is pleased to announce the appointment of Mr Peter Landau to the Board of Directors.

Mr Landau is the founding director of Okap Ventures Pty Ltd, an internationally focused project management, corporate advisory and capital raising firm based in Western Australia and London. Mr Landau is a Director of various ASX and AIM listed resource companies including Range Resources Limited, Nkwe Platinum Limited and Black Mountain Resources Limited.

Mr Landau's appointment follows the resignation of Ms Sophie Raven as Director and Company Secretary following the move of head office and corporate operations. The Board would like to express its appreciation to Ms Raven for her contribution to the Company and wishes her well for her future endeavours.

The Company also advises that Ms Sara Kelly has been appointed as Company Secretary. Ms Kelly is a corporate lawyer specialising in providing corporate advice in relation to capital raisings, due diligence reviews and corporate governance and compliance.

The Company's new registered office address and contact details are as follows:-

Address: Ground Floor
1 Havelock Street
West Perth WA 6005

PO Box 684
West Perth WA 6005

Contact: Phone +61 8 9488 5220
Fax +61 8 9324 2400

Ends