

Havilah Resources NL aims to become a significant new producer of iron ore, copper, gold, cobalt, molybdenum and tin from its 100% owned JORC mineral resources in northeastern South Australia.

120.3 million ordinary shares

1.8 million listed options

9 million unlisted options



APPOINTMENT OF CHIEF FINANCIAL OFFICER and COMPANY SECRETARY

Havilah Resources NL (**ASX:HAV**) (“Havilah” or the “Company”) is pleased to announce that it has appointed Walter Richards to the position of Chief Financial Officer (CFO), effective 1 April.

Walter joins Havilah having recently been the Regional Vice President – Finance in Africa for Newmont Mining Corporation (Newmont) during the project development and construction of its Akyem mine in Ghana, West Africa. He started in Ghana as the Regional Controller – Africa, just after the commissioning of Newmont’s Ahafo mine, leading the finance team in the implementation of the accounting systems, policies, and procedures for the new mine. While working in the internal audit group of Newmont, Walter was responsible for the implementation of the Sarbanes-Oxley Act requirements related to corporate governance and internal controls. Prior to working for Newmont, Walter was the Chief Mine Site Accountant and Project Controller for Stillwater Mining Company during construction, commissioning, and operation of its East Boulder Mine in Montana, USA. A finance graduate with a Master’s degree in Project Management from the George Washington University in Washington, D.C., USA, Walter is a South African Chartered Accountant having spent eight years with PricewaterhouseCoopers in South Africa and the USA.

He has a wealth of experience working in senior finance roles and is very experienced in project development and brings a broad array of highly relevant experience to the Company during an important time in its development.

Walter will also assume the role of Company Secretary with the retirement of Jim Grose. Jim has agreed to effect an orderly handover and will finish work with the Company later this year. He has been an integral part of the team since the inception of Havilah and the Board wishes to acknowledge his significant contribution and thank him for his dedication and service over the last 12 years.

Havilah’s Chairman, Ken Williams said: “We are very pleased to have Walter join our management team as Havilah works through its next phase of growth. He has a broad range of experience that will complement the skills of the current team. Walter has experience with various major mining project developments which is very relevant as Havilah commences development of its proposed mining projects. He has a strong financial background and knowledge and understanding of the mining industry which is a good fit for our Company with our current priorities.”

For further information visit the Company website www.havilah-resources.com.au or contact :

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