

## **Company Secretary Resignation & Appointment**

**Sydney, Australia, 1 October 2014.** Admiralty Resources NL (ASX: ADY) (“the Company”) advises that Mr Robert Kineavy has resigned as Company Secretary. Ms Aiping Wang, Chairperson of ADY thanked Mr Kineavy on behalf of the Board for his commitment and service to ADY during his tenure as Company Secretary.

The Board of ADY has today appointed Mr Jarrod Travers White as replacement Company Secretary.

Mr White is a Director of ADY’s currently appointed external Chartered Accounting firm Traverse Accountants Pty Ltd, in addition to being a Company Secretary and CFO of several other ASX listed entities, and brings this relevant experience to ADY.

The Board welcomes his appointment.

**ENDS**

**For more information:**  
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### **About Admiralty Resources NL**

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Admiralty Resources NL is a public diversified mineral exploration company listed on the Australian Securities Exchange (ASX: ADY) with mineral interests in Chile and Australia.

Admiralty’s flagship projects are the iron ore districts in Chile: Harper South (2,498 Ha), Pampa Tololo (3,455 Ha) and Cojin (600 Ha). The districts are located in prime locations, with close and easy access to the Pan-American Highway (the major national route), a railway line and operating shipping ports. Admiralty’s projects in Australia are the Bulman project, a lead and zinc project located in the Northern Territory, and the Pyke Hill project, a cobalt and nickel project in Western Australia, whose mining lease is 50% owned by Admiralty.