



## APPOINTMENT AND RESIGNATION OF DIRECTOR

Barra Resources Limited (ASX Code: BAR) wishes to announce the appointment of Mr Jon Young as a Non-Executive Director and the resignation of Mr Lindsay Franker as a Non-Executive Director.

Mr Young holds a Bachelor of Commerce Degree from the University of Western Australia and is a member of the Institute of Chartered Accountants in Australia. For nearly 30 years, Mr Young has worked in the financial markets and is currently Director Private Clients with Perth based national stock broking firm Patersons Securities Limited.

For 12 years, until the sale of the underground mining contractor Barminco Limited in August 2007, Jon served as Non-executive Chairman of the Barminco Group of companies, including Barminco Limited where he continues to serve as an alternate director.

Mr Young is Chairman of Barra's major shareholder, FMR Investments Pty Ltd (formerly Barminco Investments Pty Ltd).

The Board would like to take this opportunity to welcome Mr Young, as well thank Mr Franker for his contribution to the Company since his appointment in January 2013.

A handwritten signature in black ink, appearing to read 'G Berrell', is positioned above the printed name of the Chairman.

**Gary Berrell**  
Chairman  
Barra Resources Limited

For further information, please contact  
Mr Gary Berrell, Chairman  
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