



24 August 2011

ASX ANNOUNCEMENT

COMPANY SECRETARY

Cougar Metals NL (ASX Code: CGM) wishes to advise the appointment of Mr Michael Fry as Company Secretary effective immediately.

Mr Fry is the Company's current Chief Financial Officer and Commercial Manager and has had experience in this role previously having been Company Secretary for Swick Mining Services Ltd.

Mr Fry replaces Mr Chris Bossong who has recently resigned from the Company.

Yours faithfully

A handwritten signature in black ink that reads 'Randal Swick'. The signature is written in a cursive, flowing style.

RANDAL SWICK
Executive Chairman