

ASX ANNOUNCEMENT

15 October 2013

DIRECTOR APPOINTMENT

TUC Resources Ltd is pleased to announce the appointment of Mr Huipeng Zhang as a director of the Company with effect from 14 October 2013.

Mr Zhang has invested \$777,000 in the Company via a placement of 18.5M shares at 4.5 cents per share through Widetop Mining Investments Pty Ltd (Widetop), of which he is a director and shareholder. Widetop's holding will increase to 19.8% of the Company assuming shareholders approve a further placement of 12.5m shares at 5 cents to raise an additional \$625,000 at the Annual General Meeting on 25 October.

The Directors of TUC welcome Mr Zhang to the Board and look forward to working with him.

An Appendix 3X – Initial Director's Interest Notice, follows.

TUC Resources Ltd holds approximately 15,000km² of prospective land package across 47 (28 under application) tenements making it one of the biggest ground holders in the Northern Territory of Australia. The business holds multiple consolidated project areas across several key geological and metallogenic terrains, affording it some opportunity to diversify exploration into many commodities. TUC's main focus is its Stromberg Heavy Rare Earth District where it retains approximately 3,000km² of tenements. The Stromberg District is located approximately 4 –5 hours' drive south of Darwin.

<u>Registered Office</u>	<u>Main Office</u>	<u>Board & Office holders</u>
15 Lovegrove Close Mount Claremont WA 6010 Tel: 08 9384 3284 Fax: 08 9284 3801 info@tucresources.com.au	Level 10, 553 Hay Street Perth WA 6000 Tel: 08 9325 7946 Fax: 08 9262 3683 ABN: 94 115 770 226 www.tucresources.com.au	Peter Harold: Non-Executive Chairman Ian Bamborough: Managing Director Anthony Barton: Non-Executive Director Leon Charuckyj: Non-Executive Director Graeme Boden: Company Secretary
