

APPOINTMENT OF COMPANY SECRETARY

3rd December 2013

The Board of Chrysalis Resources Limited advises that Mr Kevin Hart has been appointed as Company Secretary effective from 3rd December 2013.

Mr Hart is a Chartered Accountant with over 25 years' experience in accounting and the management and administration of public listed entities in the mining and exploration industry.

He is currently a partner in an advisory firm, Endeavour Corporate, which specialises in the provision of company secretarial and accounting services to ASX listed entities.

Mr Michael Griffiths has resigned as Company Secretary and remains as a Non-Executive Director.

Yours sincerely,



Dr Neale Fong
Non-Executive Chairman

For further information please contact:

Mr Leigh Ryan Chief Executive Officer **+61 427 093 043**

Website: www.chrysalisresources.com.au

Chrysalis Resources Limited	Company Snapshot	Company Structure	Board and Management
ABN 56 125 931 964 Level 1, 331 Hay Street SUBIACO WA 6008 PO Box 226, Wembley WA 6913 Phone: 618 9380 4430 Fax: 618 9481 5044 E: info@chrysalisresources.com.au www.chrysalisresources.com.au	Listed on ASX 27 May 2008 ASX Share Code CYS Sector Mining	No of Shares on Issue 220,474,881 Cash (as at 31 st October) \$2.62M	Dr Neale Fong - Non-Executive Chairman Ms Jing Wang - Executive Director Mr Jian Hua Sang - Non-Executive Director Mr Michael Griffiths - Non-Executive Director/Company Secretary Mr Leigh Ryan - Chief Executive Officer