



23 October 2013

Non-Executive Director Resignation

Ord River Resources Limited (ASX: ORD) (“ORD” or the “Company”) announced today that Mr David Weili Tang has resigned as a Non-Executive Director of ORD.

As a representative of China Non-ferrous Metals International Mining (“CNMIM”), a 4.2% shareholder in ORD, Mr Tang expressed CNMIM’s continuing support of ORD and will consider nominating a new director in the future.

The Board thanks Mr Tang for his contributions to the Company during his time as a Director. The Company will be looking to appoint a new Non-Executive Director in the near-term.

For further information, please contact:

Frank Zhu, Managing Director, Ord River Resources: frankzhu@ord.com.au, +61 2 8004 6667

Media contact:

Rebecca Lawson, Mercury Consulting: rebecca.lawson@mercuryconsulting.com.au, +61 2 8256 3332 or +61 432 398 122