



09 August 2012
Company Announcement Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Board Changes

Sunseeker Minerals Limited is very pleased to announce that Mr Brian McMaster, Mr Timothy Flavel, Mr Jack James and Mr Oren Zohar have been appointed to the board of the Company, Mr McMaster will be appointed the Executive Chairman, Mr Flavel an Executive Director and Company Secretary with Mr James and Mr Zohar Non-Executive Directors.

Mr McMaster presently holds a number of directorships including being a non-executive director of Alloy Steel Corporation Limited and ASX listed Lindian Resources Limited, Copper Range Limited, Range River Gold Limited and Chairman of Strezleki Metals Limited.

Mr. Flavel currently assists a number of resources companies operating throughout Australia and overseas with corporate advice, financial accounting, stock exchange compliance and regulatory activities. Mr. Flavel is currently a Director of ASX listed Voyager Resources Limited and Haranga Resources Limited.

Both Mr McMaster and Mr Flavel are directors of Garrison Capital Pty Ltd a boutique advisory and investment firm.

Mr James is a principal of Palisade Business Consultants where he provides accounting, secretarial and advisory advice to private and public companies, government and other stakeholders. Additionally, Mr James is the Chairman of ASX listed Eumeralla Resources Limited.

Mr Zohar is a Chartered Accountant and co-founder of a boutique corporate advisory and private equity firm. Mr Zohar has recently been appointed as Acting Managing Director of Frankland River Olive Company Limited.

The Company advises that Mr Paul Lloyd, Mr Nicholas Revell and Mr Lyle Thorne have resigned from their positions as Directors of the Company. Ms Christine Chainey has resigned as Company Secretary.

Timothy Flavel
Company Secretary
Sunseeker Minerals Limited