



14th December 2012

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Rawson Resources at a board meeting today appointed three new directors namely:

Duncan Hardie
Richard Ash
Scott Brownlaw

with Duncan Hardie being appointed Chairman.

Keith Skipper and John Doughty have resigned as Directors.

The new Board of the Company intends to carry out a review of the current exploration program for Rawson Resources, as initially outlined the Chairman's Report at the recent Annual General Meeting of the Company held on 22 November 2012, and the independent geologist's report of Dr David Bennett dated 19 November 2012.

The issues in relation to section 606 of the Corporations Act have been amicably resolved.

A handwritten signature in black ink that reads 'J Conolly'.

John Conolly
Director

A handwritten signature in blue ink that reads 'Ian Morgan'.

Ian Morgan
Company Secretary