

ASX ANNOUNCEMENT

28 June 2012

Appointment of Directors

The Board of Compass Resources Limited (ASX: CMR) are pleased to advise that Mr Philip Wood and Mr John Allen have been appointed as Non-Executive Directors of the company, effective 28 June 2012.

Mr Philip Wood is an extremely experienced professional with an international legal and investment banking background. His previous roles include Managing Director and Chief Executive Officer of Intec Ltd., a world leader in mining and minerals processing technology and Associate Director at Resource Finance Corporation, where he engaged on a range of corporate transactions in the Australian mining and minerals processing sectors.

Mr John Allen is an expert in providing strategic advice on joint ventures and strategic alliances, mergers and acquisitions, equity, hybrid and debt raisings and complex commercial transactions in Australia and Asia. John was a Partner in Allen, Allen & Hemsley, Lawyers, for 16 years and has been a Director and Chairman of a number of public and private companies. He is Chairman of the China Research Centre at the University of Technology, Sydney. John obtained his Master of Laws from Harvard University and has a Bachelor of Arts, and Laws (with Honours) from Sydney University.

As previously advised, Mr. Richard Swann is ceasing employment with the company effective June 29.

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Company Secretary
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ASX Code: CMR
ASX Listed: 15 August 1991

COMPASS RESOURCES LIMITED
ABN 51 010 536 820

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Disclaimer

This announcement may or may not contain certain “forward-looking statements”. All statements, other than statements of historical fact, that address activities, events or developments that Compass believes, expects or anticipates will or may occur in the future are forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as “seek”, “anticipate”, “believe”, “plan”, “estimate”, “expect”, and “intend” and statements that an event or result “may”, “will”, “can”, “should”, “could”, or “might” occur or be achieved and other similar expressions.

These forward-looking statements reflect the current internal projections, expectations or beliefs of Compass based on information currently available to Compass. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by Compass with securities regulatory authorities, that may cause the actual results of Compass to differ materially from those discussed in the forward-looking statements, and even if such actual results are realised or substantially realised, there can be no assurance that they will have the expected consequences to, or effects on Compass. Compass expressly disclaims any obligation to update or revise any such forward-looking statements.