

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX:ABU

09 July 2012

ABM Welcomes New Director

ABM Resources NL ("ABM" or "The Company") is pleased to announce that the Company has added Mr Andrew Ferguson to the Board of Directors as a non-executive director.

Dr Mike Etheridge, Chairman of the Board of Directors said, "We wholeheartedly welcome Andrew Ferguson to the board of directors of ABM. He will bring valuable experience in capital markets and financing to the Company, and is also a qualified Mining Engineer. Andrew is based in Hong Kong and will therefore bring valuable insights into business in the Asia-Pacific Region."

About Mr Andrew Ferguson

Mr Andrew Ferguson is the Executive Director, Chief Executive Officer and Head of Investment Team of APAC Resources Limited, a resource investment company listed on Hong Kong Stock Exchange.

Mr Ferguson has more than 13 years experience in global financial markets and the natural resources sector with a proven investment track record.

Prior to APAC, Mr Ferguson co-founded New City Investment Managers, a natural resource fund management house in the UK and grew assets under management from US\$6m to circa US\$650m in the space of 4 years. City Natural Resources High Yield Trust was awarded the best UK Investment Trust in 2006. As part of the CQS's acquisition of New City, Mr Ferguson became Chief Investment Officer and Senior Portfolio Manager at CQS in Hong Kong.

About ABM Resources

ABM Resources is an exploration company developing several gold discoveries in the Tanami-Arunta region of the Northern Territory of Australia. The Company has a multi-tiered approach to exploration and development with a combination of high grade potentially short-term production scenarios such as Old Pirate, large scale discoveries such as Buccaneer, and regional exploration discoveries such as the Kroda Gold Project. In addition, ABM Resources is committed to regional exploration programs throughout its extensive holdings.

ABM Resources is well capitalised to achieve its milestones in 2012 and into 2013 with over \$23M in cash (as of quarterly report dated 30th June 2012).

Signed



Dr Michael Etheridge
Chairman of the Board of Directors