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17 February 2012

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **BOARD APPOINTMENT**

#### **Appointment: Mr Ian McCubbing**

The Company is pleased to announce that Mr Ian McCubbing has joined the Board of Alcyone Resources Ltd as a Non-Executive Director.

Mr McCubbing, is a Chartered Accountant with extensive corporate experience, including senior finance roles with ASX 200 and other listed companies in both the mining and industrial sectors.

Mr McCubbing was previously Chief Financial Officer of GRD Ltd and is presently a non-executive director of Kasbah Resources Ltd, Mirabela Nickel Ltd, Swick Mining Services Limited and Chairman of Eureka Energy Limited.

His financial and commercial expertise will strengthen and expand the Board experience base and be of considerable assistance as the Company enters the next phase of its growth strategy.

Please find attached Appendix 3X relating to this appointment.

Yours faithfully  
ALCYONE RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'Kevin Hart', is written over a horizontal line.

**Kevin Hart**  
Company Secretary

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> ALCYONE RESOURCES LTD
<b>ABN</b> 53 056 776 160

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	IAN McCUBBING
<b>Date of appointment</b>	17 FEBRUARY 2012

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  N/A
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	NIL

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Letter of Appointment
<b>Nature of interest</b>	By virtue of the terms of his engagement Ian has an interest in unlisted equity securities the issue of which is subject to shareholder approval.
<b>Name of registered holder (if issued securities)</b>	Ian McCubbing – or Nominee
<b>No. and class of securities to which interest relates</b>	<ul style="list-style-type: none"> <li>- 500,000 unlisted options, 4 year term, exercise price 50% premium to share price.</li> <li>- 500,000 performance rights vesting equally over 3 years.</li> </ul>

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+ See chapter 19 for defined terms.