

**ASX:KRE**

13 June 2012

**Kimberley Rare Earths Limited**

ABN 20 147 678 779

**Directors**

Ian Macpherson – Chairman & NED  
Tim Dobson – Managing Director  
Jon Parker – Deputy Chairman & NED  
Allan Trench – NED

**Management**

Tim Dobson – Managing Director  
Geoff Collis – GM Exploration  
Michael Chan – GM Project Dev.  
Darren Crawte – Company Secretary

**Head Office**

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Facsimile: +61 8 9486 4327

**Website**

[www.kimberleyrareearths.com.au](http://www.kimberleyrareearths.com.au)

**Capital Structure**

126.6m shares  
6.0m 25c, 2014 unlisted options  
2.5m 30c, 2014 unlisted options  
0.75m 30c, 2015 unlisted options

**Cash at 31 May 2012**

\$12.2 million

**Market Cap at 11 June 2011**

\$9.5 million

**For further information, please  
Contact:**

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Managing Director

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## Appointment of Deputy Chairman

### KEY POINTS

- Jon Parker appointed Deputy Chairman
- Appointment strengthens current M&A focus.

The Board of KRE is pleased to advise that current non-executive director, Jon Parker, has been appointed Deputy Chairman of the Company with immediate effect.

The appointment is in recognition of Jon's increasing involvement with the Company's current focus on corporate and asset value add initiatives, and his extensive experience in the M&A space.

Jon has more than thirty years' broad strategic and management experience in the resource and energy sectors with roles at Rio Tinto in iron ore, energy, kaolin and aluminium; subsequently as Managing Director of Felix Resources in coal and with its predecessor, Aulron Energy, in coal, iron ore and direct iron smelting; and most recently, as Managing Director of Norton Gold Fields Limited, acquiring, developing and operating gold mines. This encompasses successful acquisitions, mergers, divestments and negotiation of joint ventures.

The Board continues to assess multiple projects and M&A opportunities that allow for consolidation of rare earths assets of sufficient scale and/ or other non rare earth projects where near term production will provide cash flow to support ongoing development of the Company's rare earth assets.

