

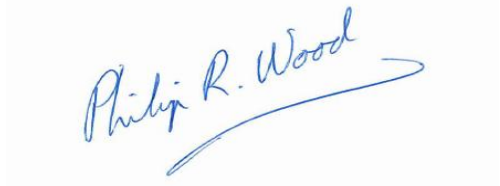
ASX ANNOUNCEMENT

8 October 2014

Appointment of Director – Mr Timothy Morrison

The Board of Compass Resources Limited (ASX: CMR) is pleased to advise that Mr Timothy Morrison has been appointed as a Non-Executive Director of the Company.

Mr Morrison is a Venture Partner at Empire Equity Ltd, a boutique corporate advisory group. He has extensive experience in structuring equity and debt financing for mid-tier ASX listed companies, including several mining companies, where he has also held both executive and non-executive board positions.

A handwritten signature in blue ink that reads 'Philip R. Wood' with a long, sweeping underline.

Philip R. Wood
Chief Executive Officer
& Executive Director

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.

ASX Code: CMR

ASX Listed: 15 August 1991

COMPASS RESOURCES LIMITED

ABN 51 010 536 820

P
A
G
E
1
o
f
1

REGISTERED OFFICE

Suits 2, Level 15
3 Spring Street
Sydney NSW 2000
Tel: +61 (0)2 9247 5556
Fax: +61 (0)2 9247 5553
info@compassresources.com.au
www.compassresources.com.au