



## PRECIOUS METAL RESOURCES LIMITED

**Precious Metal Resources Limited**  
ACN 145 105 148

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Sydney NSW 2000  
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**Contact**

Rado Jacob Rebek  
Chief Executive Officer

Email: jrebek@pmrl.com.au

**Latest News**  
[www.pmrl.com.au](http://www.pmrl.com.au)

**Directors / Officers**

Rado Jacob Rebek  
Chief Executive Officer

Bruce Dennis  
Non-Executive Director  
Frank Licciardello  
Non-Executive Director

**ASX Symbol: PMR**

### Change of PMR control

On 18 August 2014, Precious Metal Resources Limited (**PMR**) shareholders approved a special resolution to cancel 64,000,000 PMR shares held by Sovereign Gold Company Limited (**Sovereign**) (ASX: SOC).

Upon cancellation of the shares pursuant to Section 256C(3) of the *Corporations Act 2001* on 1 September 2014, PMR will have 23,000,000 fully ordinary shares on issue.

### Transfer of Halls Peak Tenements

Shareholders also approved the transfer of the Halls Peak tenements EL 4474, EL 5339 and PMR's equity interest in Hudson SPC Pty Ltd (and consequently PMR's interest in EL 7679) to Sovereign for a consideration of the issue by Sovereign of 1 million Sovereign shares to PMR.

### Board Changes

Frank Licciardello has been appointed to the Board of PMR. He was nominated by Mayfair Capital Limited, PMR's largest shareholder.

Frank is a director of Rio Perdido Gold Limited and Elk Orthobiologics Limited. In addition, he has extensive experience in the finance sector, being both the Managing Director of AAS Capital Pty Ltd as well as executive director of Sanston Securities Australia Pty Ltd and several other entities.

Following the change of control of PMR the following directors resigned from the PMR Board:

- John Dawkins AO;
- John Foley;
- Peter Kennewell;
- Peter Meers; and
- Michael Leu.

Bruce Dennis and Jacob Rebek remain with Frank Licciardello on the PMR Board of Directors.

The relevant Director's Interest Notices are attached.

### For further information please contact:

Henry Kinstlinger,  
Investor Relations  
Telephone: +61 2 9251 7177

# 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>	Precious Metal Resources Limited
<b>ABN</b>	88 145 105 148

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>	Francesco Licciardello
<b>Date of appointment</b>	18 August 2014

### 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>
Nil

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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*

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

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3Z

19 August 2014

## Final 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>	Precious Metal Resources Limited
<b>ACN</b>	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter J Kennewell
<b>Date of last notice</b>	12 December 2011
<b>Date that director ceased to be director</b>	18 August 2014

### 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>
Nil.

## Appendix 3Z

### Final 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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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# Appendix 3Z

19 August 2014

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Precious Metal Resources Limited
<b>ACN</b>	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter J Meers
<b>Date of last notice</b>	12 December 2011
<b>Date that director ceased to be director</b>	18 August 2014

### 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>
Nil.

## Appendix 3Z

### Final 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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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# Appendix 3Z

19 August 2014

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Precious Metal Resources Limited
<b>ACN</b>	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Micheal Leu
<b>Date of last notice</b>	29 August 2012
<b>Date that director ceased to be director</b>	18 August 2014

### 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>
Nil.



## Appendix 3Z

### Final 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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Precious Metal Resources Limited
<b>ACN</b>	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Sydney Dawkins
<b>Date of last notice</b>	7 September 2012
<b>Date that director ceased to be director</b>	18 August 2014

### 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>
Nil.

## Appendix 3Z

### Final 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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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# Appendix 3Z

19 August 2014

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Precious Metal Resources Limited
<b>ACN</b>	145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Foley
<b>Date of last notice</b>	12 December 2011
<b>Date that director ceased to be director</b>	18 August 2014

### 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>
Nil.

## Appendix 3Z

### Final 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

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*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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