

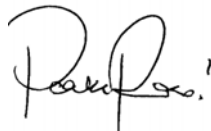
Date: 7 March 2013

Receipt of notice under section 249D

Admiralty Resources NL ("the Company") announces that it received a notice under s 249D of the *Corporations Act 2001* on 6 March 2013. A copy of the notice is attached to this announcement.

The Company is currently considering the validity of the notice and a further announcement will be made.

Yours faithfully,
ADMIRALTY RESOURCES NL
PER:



Patrick Rossi
Company Secretary

About Admiralty Resources NL

Admiralty Resources NL is a public diversified mineral exploration company listed on the Australian Securities Exchange (ASX: ADY) with mineral interests in Chile and in Australia.

Admiralty's flagship projects are the iron ore districts in Chile: Harper South (2,498 Ha), Pampa Tololo (3,455 Ha) and Cojin (600 Ha). The districts are located in prime locations, with close and easy access to the Pan-American Highway (the major national route), a railway line and operating shipping ports. Admiralty's projects in Australia are the Bulman project, a lead and zinc project located in the Northern Territory and the Pyke Hill project, a cobalt and nickel project in Western Australia, whose mining lease is 50% owned by Admiralty.

ADMIRALTY RESOURCES NL

ACN 010 195 972

(Company)

REQUISITION OF GENERAL MEETING BY 5% OF MEMBERS UNDER SECTION 249D
OF THE CORPORATIONS ACT 2001

AND

NOTICE OF INTENTION TO MOVE RESOLUTIONS TO REMOVE DIRECTORS UNDER
SECTION 203D OF THE CORPORATIONS ACT 2001

The undersigned member of the Company in accordance with section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), requests that the Directors of the Company call and arrange to hold a general meeting of the Company.

The undersigned member of the Company has at least 5% of the votes that may be cast at a general meeting of the Company.

In accordance with section 249D(2) of the Corporations Act, the undersigned member states that the following resolutions are to be proposed at the meeting as ordinary resolutions:-

First Ordinary Resolution

That Mr Stephen Charles Prior be removed as a director of the Company immediately.

Second Ordinary Resolution

That Prof. J. Ross Harper be removed as a director of the Company immediately.


Third Ordinary Resolution

That Ms Aiping Wang be appointed as a director of the Company immediately.

Fourth Ordinary Resolution

That Mr Zexing Lin be appointed as a director of the Company immediately.

The First and Second Resolutions in this notice serve as the notice of intention to move a resolution to remove a director required by section 203D(2) of the Corporations Act.



Dated: 6 Mar. 2013