

Company Secretary Resignation & Appointment

Sydney, Australia, 26 June 2013. Admiralty Resources NL (ASX: ADY) (“**the Company**”) advises that the Board has removed Mr Patrick Rossi as Company Secretary, and Mr Blair Lucas has been appointed the new Company Secretary.

Mr Lucas has served as Company Secretary and in-house counsel for a number of private and public companies in both China and Australia. He has an in-depth knowledge of the Australian corporate regulatory environment and significant practical experience in China, including various capital raisings, cross-border transactions, and corporate and commercial law. Mr Lucas holds an LLB from Monash University (Melbourne), a BA (Hons) in Chinese, and a Grad Dip in Applied Corporate Governance from Chartered Secretaries Australia. Mr Lucas spent many years engaged in investment consulting and legal affairs in China, and is fluent in both written and spoken Mandarin. Mr Lucas is a member of Chartered Secretaries Australia.

The Board would like to thank Mr Rossi for the service he has provided to the Board.

ENDS

For more information:

Blair Lucas
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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 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.