Admiralty Resources NL
ACN 010 195 972

Suite 404, Level 4, 25 Lime Street
Sydney, NSW 2000
[t] +61 3 9620 7144
[f] +61 3 8677 6949

Email: investors@ady.com.au
Web: www.ady.com.au

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Chairperson Appointment

Sydney, Australia, 23rd June 2014. Admiralty Resources NL (ASX:ADY) advises that Ms Aiping Wang, a Non-Executive Director of the company, has replaced Mr Alan Beasley as Non-Executive Chairman. Mr Beasley will continue to serve the Board as a Non-Executive Director.

Ms Wang has a Master's Degree in Economics from Xian Jiaotong University in China. Ms Wang is currently a director of Zhonjin Tianrun Equity Management Company which focuses on mining investment in China

Ms Wang previously held the position of senior manager at Ping An Insurance (Group) Company of China Ltd where she was responsible for mining investment and was also a senior manager for Parkson Retail Group.

The Board would like to thank Mr Beasley for the service he has provided to the Board as Chairman.

ENDS

For more information:
Robert Kineavy
Company Secretary
+61 403 756 656

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.