

Managing Director Resignation & Appointment

Sydney, Australia, 3rd June 2014. Admiralty Resources NL (ASX: ADY) (“the Company”) advises that the Board has today reluctantly accepted the resignation of Mr Hanrui Zhong as Managing Director and CEO. Mr Zhong remains on the board as a non-executive director. The Board has appointed Mrs Qing Zhong as Managing Director and CEO. Mrs Zhong recently led a delegation of Chinese Investors to view the company’s operations in Chile and carried out an extensive review of the Chilean operations.

Mrs Zhong has been involved in capital management and investment businesses for over 10 years. During that time she has held several senior management positions in private companies in Shanghai, China, engaged in property investment and development. Mrs Zhong has been responsible for mining investments in Mexico and Australia, and currently holds a directorship in MNKO Resource Company in Mexico. Mrs Zhong is also Director of Jin Xin International Pty Ltd, Sun Investment Pty Ltd and Sino Mining Holdings Pty Ltd in Australia, and holds a degree from the Shanghai Normal University of Arts.

The Board would like to thank Mr Zhong for the service he has provided to the Board as Managing Director and CEO over the past twelve months.

ENDS

For more information:

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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.

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