



NEWS RELEASE

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RESIGNATION OF MR ROBERT MICHAEL CLARKE AS DIRECTOR OF ADMIRALTY RESOURCES NL

Admiralty Resources NL announces that Mr Robert Michael Clarke has tendered his voluntary resignation as a Director of Admiralty Resources NL, effective as 23 September 2009.

Mr Clarke remains in the following positions:

- President and Chief Executive Officer of SCM Vallenar Iron Company;
- Director of the Board of SCM Vallenar Iron Company;
- General Manager of Inversiones Admiralty Resources Chile Limitada;
- Legal Representative of Admiralty Resources NL in the Republic of Chile; and
- Legal Representative of Fortune Global Holdings Corporation in the Republic of Chile.

Yours faithfully,

Stephen C. Prior
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:
www.ady.com.au

Australia
Investor Relations
Tel: +61 3 9642 8787
Email: investors@ady.com.au

Admiralty Resources NL ABN 74 010 195 972
Registered in Australia
Registered Office: Level 14, 200 Queen Street
Melbourne Victoria 3000 Australia
Tel: +61 3 9642 8787 Fax: +61 3 8677 6949