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16 March 2010

ASX Announcement

Competent Person Statement – Apollo Minerals Limited - Interim Financial Report for the 6 months ended 31 December 2009

The Competent Person Statement below should have been included within the Directors Report of the above Financial Report lodged with the ASX on 15 March 2010.

The Competent Person consents to the material in the form and content within which it appears in the Interim Financial Report for the 6 months ended 31 December 2009.

The information in the Interim Financial Report for the 6 months ended 31 December 2009 that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Mr Gavin Daneel, who is a Member of The Australasian Institute of Mining and Metallurgy. Mr Daneel has sufficient experience which is relevant to the style of mineralization and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Daneel, who is an officer of the Company, consents to the inclusion in the report of the matters based on his information in the form and content in which it appears.

Guy Robertson
Company Secretary

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