

3 November 2011 ASX: MGK

ASX ANNOUNCEMENT APPOINTMENT OF CEO

MIL Resources Limited ("MIL" or "the Company") is pleased to announce the appointment of Mr. Tony Williamson as Chief Executive Officer commencing on 4 January 2012.

Commenting on the appointment, Chairman Doug Halley stated, "We wish to warmly welcome Tony to MIL and look forward to working closely with him as we advance our PNG strategy. Tony's extensive experience on the ground in PNG is second to none. Having been a part of the country for so long, he understands PNG's operating conditions, knows the right people and has developed effective working relationships with Papuan New Guineans of all levels. In fact Tony is very well known in PNG, with local geologists regularly seeking out the opportunity to work with him.

"His role within the Department of Mining has provided him with in-depth experience and knowledge of the country's system of mining law, which we believe will prove to be invaluable to our PNG focused strategy. Furthermore, Tony has been noted for his success in structuring joint venture deals in PNG, which will no doubt be an integral asset as the Company looks to further advance its portfolio of PNG projects."

A geologist with over 30 years' experience, Tony has spent the majority of his career operating in Asia, predominantly in Papua New Guinea (PNG). Tony joins MIL Resources from AIM-listed Archipelago Resources' Indonesian subsidiary where he was Project Development Manager - Exploration and prior to that held the position of PNG General Manager at AIM-listed Triple Plate Junction.

From 1999-2004, Tony was the Director of Mining at the PNG Department of Mining where he was responsible for all aspects of the multi billion-dollar PNG mining industry. In this role, Tony oversaw the implementation of new policies, was a member of the Mining Advisory Board responsible for mineral licensing and served as an Alternate Director for Ok Tedi Mining Ltd. This position gave Tony extensive senior management and leadership experience.

Mr Williamson replaces outgoing CEO, Mr. Bruce Griffin. The Board would like to thank Bruce for his work at MIL and wishes him every success in the future.

FOR FURTHER INFORMATION CONTACT:

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ABOUT MIL RESOURCES LIMITED

MIL Resources is a Papua New Guinea focussed mineral exploration company listed on the Australian Securities Exchange (ASX: MGX). The Company is exploring primarily for gold and copper in eight 100% owned projects across Papua New Guinea and a large, vanadium rich, titanomagnetite project at Amazon Bay in South Eastern Papua New Guinea (MIL earning 51%).

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