

ABN 89 119 670 370 Tel: +61 8 6298 7500 Fax: +61 8 6298 7501 PO Box 263, West Perth WA 6872 Level 3, 681 Murray Street, West Perth WA 6005

www.nimrodel.com.au

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE 7 August 2012

Nimrodel appoints new Managing Director

Nimrodel Resources Limited (ASX Code NMR) has appointed Allan Mulligan as its Managing Director. Mr Mulligan will today commence his role with the company.

Chairman of Nimrodel, George Kenway has announced the appointment on behalf of the board, saying Mr Mulligan brings a wealth of experience and expertise with him.

Allan is a mining engineer with 30 years of mine management and production experience. He has specialised in technical assessment and production economics, feasibilities, project design and costing of underground mines and prospects. He has worked extensively in exploration, mine development and operations across Africa and Australia and understands the value-interface between Australian expertise and African opportunity.

Allan was a founding director of Walkabout Resources Pty Ltd. He has previously been on the board of several West Australian explorers.

"Allan's strategic focus and excellent work ethic have provided him with the leadership strengths to enable the company to achieve its corporate objectives." said Mr Kenway.

Mr Mulligan, who will be based at Nimrodel Resources head office in Perth, Western Australia, said he was looking forward to continuing the growth of Nimrodel's business.

George Kenway Chairman

IUO BSN IBUOSIBO IO