



19 October 2012

BOARD RESTRUCTURE

Echo Resources Limited (ASX: EAR) is pleased to announce the appointment of two new directors to its Board to spearhead the Company's next growth stage.

Echo's Board will be comprised of Mathew Longworth, as Non-executive Chairman, Anthony MacIntosh, as Non-executive Director, and Ernst Kohler as Managing Director.

Mathew Longworth

Mathew is a geologist with over 25 years experience across exploration, project evaluation/development, operations and corporate management. As Exploration Manager with gold focused top tier companies in Kalgoorlie, Mathew led teams responsible for discovery of two multi-million ounce gold deposits currently in production. His expertise includes all facets of gold exploration and development. He has previously held Exploration Director and Executive Director roles, and is currently a consultant to a top tier national mining consultancy, as well as a mining analyst with a boutique investment fund. Mathew has a strong track record of discovery and generating value for shareholders. He combines Board level experience with a strong technical and commercial background. Mathew is a member of the Australasian Institute of Mining and Metallurgy (AusIMM) and Australian Institute of Company Directors.

Anthony McIntosh

Anthony holds a Bachelor of Commerce Degree from Bond University and manages a large portfolio of investments including both listed and unlisted companies, as well as rural, residential and commercial properties. Anthony holds board positions with listed and unlisted companies and brings to Echo marketing, investor relations and strategic planning skills, as well as a network of stockbroking and investment fund manager supporters.

Ernst Kohler

Ernst holds a Doctorate in Geology and a Master of Business Administration, and is a registered Chartered Professional (Geology) with the AusIMM. He has a wealth of exploration experience, the last 17 years of which have been concentrated in Western Australia. From 1996 to 2001 Dr Kohler held senior exploration and mining positions at the Jundee Gold Mine in Western Australia, where he was closely involved in the discovery, delineation and extraction of major gold ore-bodies. Prior to joining Echo, he worked with CSIRO as Gold Business Development Manager and Group Leader, Exploration Under Cover, where he was responsible for business planning and the management of research projects developing new methods for the discovery of gold and

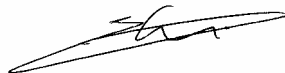
nickel deposits. He is the principal author of several chapters of the CSIRO's Yandal Gold Province publication. Dr Kohler has been involved with exploration projects, especially for gold, at all levels from grass roots to resource-reserve definition, to mine planning, to open cut and underground production.

In conjunction with the new appointments, Graham Anderson and Simon Owen have retired from the Board. The Board of Echo thanks past Directors for their contributions to the Company.

Michael Loh has resigned as joint Company Secretary. Krystal Kirou continues as Echo's Company Secretary.



Mathew Longworth
Mobile 041 893 5636



Ernst Kohler
Mobile 041 263 3173

About Echo Resources

Echo's key projects are located in Western Australia (gold and nickel) and central Queensland (copper and gold). The projects have established JORC resources. Echo's corporate goal is the discovery and development of large gold (>3 million ounces @ >3 g/t Au), copper (>450 million pounds @ >1.5% Cu equivalent) and nickel (>90 million pounds @ >5% Ni) deposits in world-class mineral provinces.