

**Overview**

Hudson Resources Limited (**Hudson**) (ASX: HRS) is a listed Australian company specialising in investments in mining assets and listed resources companies.

These investments are primarily origination by Hudson's own geological team through proprietary exploration work and in some cases farm in mineralisation opportunities with other explorers by providing support through Hudson's core competencies of technical evaluation and Asia and local investor networking.

Current resource investments embrace coal, gold, graphite, magnesite and sorbent materials.

ASX Symbol: HRS  
No Shareholders: 240  
No Shares: 118.4M  
Market Cap A\$5.9M<sup>1</sup>

**Directors / Officers**

Tan Sri Ibrahim Menudin  
(Chairman)  
Peter Meers  
Richard Yap  
Benjamin Amzalak  
Luisa Tan

**Origination Projects**

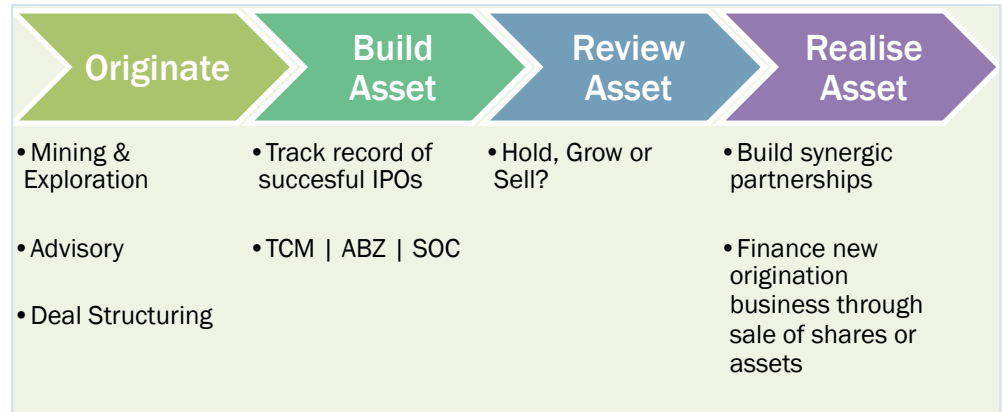
2008 Tiaro Coal Limited  
(ASX: TCM)  
2009 Australian Bauxite  
Limited  
(ASX: ABZ)  
2010 Sovereign Gold  
Company Limited  
(ASX: SOC)

**Advisory**

2011 Raffles Capital Limited  
(ASX: RAF)  
2011 Precious Metal  
Resources Limited  
(ASX: PMR)

**Mining**

Sorbent Minerals (WA)

**ASX RELEASE****9 December 2013****CORPORATE UPDATE****Hudson Resources Origination Model**

Mineral/Asset	Hudson Interest	Investment / Resource	No of Shares held	Current market value per share (30/09/13)
Coal	28%	Tiara Coal Limited (ASX: TCM)	31,800,000	\$0.07
Gold	26%	Sovereign Gold Company Limited (ASX: SOC)	40,000,000	\$0.19

**Hudson Resources Investments 6 December 2013****Board of Directors**

**Tan Sri Ibrahim Menudin** (non-executive chairman) is a Malaysian citizen, graduated with a B.Com from the University of Western Australia. He is a fellow of the Institute of Chartered Accountants in Australia and a member of the Malaysian Institute of Certified Public Accountants.

He was formerly a Director and Chairman of Suria Capital Holdings Berhad, a public listed company on the Main Board of Bursa Malaysia Berhad from 2002 until his retirement on 31 October 2012.

He was formerly the Chief Executive Office of Bumiputra Investment Fund of Sabah until 1985. He had also served as Chairman of Sabah Gas Industries Sdn Bhd, Deputy Chairman of Sabah Forest Industries Sdn Bhd as well as being a board member of other Sabah Government corporations ranging from finance, forestry, manufacturing, plantations, hotel and property development.

<sup>1</sup> At 6 December 2013

He was previously appointed a board member and Group Chief Executive of Malaysia Mining Corporation Berhad and was a Board Member of Ashton Mining Limited and Plutonic Resources Ltd.

He was also the Special Advisor to the Chief Minister of Sabah from February 2002 until March 2004.

**Peter Meers** has broad business experience across a range of industries including consumer, commercial and investment banking, securities trading and origination, mining and exploration and building materials.

Mr Meers held senior executive positions and portfolio management roles in agribusiness, mining, property and trade finance during a career spanning 25 years with ANZ Bank in Australia and Asia. Past directorships include appointment on company Boards in Malaysia, Indonesia and Singapore.

**Richard Yap** has over 20 years' experience in investment banking and corporate finance with qualifications of a Bachelor of Economics and a Master of Business Administration from Monash University.

Mr Yap was the Director of Business Development and Advisor to the Chairman of TA Enterprise Berhad, a company listed on the Kuala Lumpur Stock Exchange.

**Luisa Tan** has worked in Investment Banking at Macquarie Capital, Sydney. She has considerable M & A, operational and transactional experience. Previously, Ms Tan worked with Calburn Partnership, JPMorgan and Deacons.

**Benjamin Amzalak** has an extensive background in capital raising, investor relations and broking communications. He has been engaged in capital management, raising in excess of \$250 million in new venture capital for mining and other public companies. Today he provides advisory services to public companies in many areas including IPO and Mergers and Acquisitions.

#### **Corporate Advisory Committee**

**Vincent Tan** is a chartered accountant and has over the past 35 years worked in a range of industries, including insurance, securities trading, finance and property.

Mr Tan has held senior management positions in a number of public and non-government organisations and has broad experience in corporate structuring.

**Allan Scadden** has held numerous executive positions where he has been responsible for corporate and statutory compliance. Over a twenty-year career at ASIC he held numerous executive positions culminating in his appointment as National Director, Enforcement Markets, where he was responsible for oversight and management of high profile actions and corporate investigations.

Following his retirement in 2010, Mr Scadden now consults for ASX listed companies in areas of corporate compliance and risk mitigation and management.

**Simon Bird** is currently an Independent Non Executive Director of Mount Gibson Iron (ASX: MGX), Chairman of Rawson Resources Limited (ASX: RAW) and Non Executive Director of Metals Finance Limited (ASX: MFC). Mr Bird was until recently CEO of King Island Scheelite Ltd (ASX: KIS), and former director of CPA Australia Limited and Kosciusko Alpine Club Limited.

Over a 30-year professional career his executive roles included CFO at Stockland retail (ASX: SGP), CFO of Graincorp (ASX: GNC) and CFO of Wizard Mortgage Corp.

**Henry Kinstlinger** has the past twenty-five years been actively involved in the financial and corporate management of a number of public companies and non-governmental organisations. He is a corporate consultant with broad experience in investor and community relations and corporate and statutory compliance.

#### **FURTHER INFORMATION**

Henry Kinstlinger – Investor Relations

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