



ASX Release

1 October 2014

**VOYAGER RESOURCES
LIMITED**
ACN 076 390 451

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Contact:
Matthew Wood
(Executive Chairman)

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Directors / Management:
Matthew Wood
Antonio José de Almeida
Brian McMaster
George Tumur

Paulo Brito – Exploration
Manager
Paula Cowan – Company
Secretary

Issued Capital:
1,549.1 million Shares

678.1 million Options

ASX Symbols:
VOR, VORO, VOROA

BOARD CHANGES

Voyager Resources Limited (**VOR** or **the Company**) announces that it has made several changes to its Board of Directors and Company Secretarial role.

Appointments

The Company is very pleased to announce the appointment of Antonio José de Almeida as a non-executive director of the Company.

Mr Almeida is a Brazilian national and a geologist with over 30 years of global and Brazilian experience in the mining sector. During his highly regarded career, Mr Almeida held senior management roles with Phelps Dodge, Vale and Rio Tinto. He has successfully led and coordinated the planning, implementation and management of a wide variety of mineral exploration programs including all facets of the development scale ranging from “grassroots” exploration projects, preliminary economic assessment phase, pre-feasibility study phase and feasibility study phase.

Mr Almeida was the manager of Phelps Dodge when they discovered the giant Sossego Copper Deposit in the Carajas which Vale currently has in production. The Company believes Mr Almeida has a unique and valuable skill set that is clearly aligned with the Company’s asset suite and as such is delighted to welcome him to the Board.

Additionally, the Company is pleased to announce that Ms Paula Cowan has been appointed as Company Secretary. Ms Cowan is an outstanding finance professional with over 10 years’ experience and is presently a Director of Palisade Business Consulting, a consulting and secretarial advisory firm specialising in business advisory, consulting and back office support (finance and secretarial) to SME’s and ASX listed entities.

Prior to that Ms Cowan held senior roles in advisory firms KordaMentha and Ernst and Young.

Ms Cowan holds a Bachelor of Commerce/Law (Hons), is a qualified Chartered Accountant and a Graduate of the Australian Institute of Company Directors.

Resignations

Given the appointments announced above, the Company further advises in relation to director and Company Secretary resignations.

Mr Luis Azevedo has resigned his position as a director effective today. Mr Azevedo will remain as the Company’s Brazilian lawyer and advisor. The Board thanks Mr Azevedo for his involvement to date.

Additionally, Dr Nick Lindsay has resigned his position as a director effective today in order to pursue other business interests. Dr Lindsay has been a valued member of the Board for over 5 years and the Board thanks him greatly for his involvement during that time.

Mr Jonathan Hart has resigned his position as Company Secretary in order to pursue other business interests. The Board thanks Mr Hart for his involvement.

Matthew Wood
Executive Chairman

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