

13 August, 2014

## Appointment of Company Secretary

Australasian Resources Ltd. (**ARH**) wished to advise the market that Mr Mark Oliver has been appointed as Company Secretary effective as at 13 August, 2014. Mr Oliver has worked for the company since 2007.

Mr Oliver will be replacing Mr Grant Ryan. Mr Ryan is now acting Chief Executive Officer.

Kind regards,



Grant Ryan  
Chief Executive Officer

**ASX Code: ARH**

### Company overview

Australasian Resources is an iron ore company currently developing the world-class Balmoral South Iron Ore Project in the Pilbara region of Western Australia.

### Fast Facts

ASX Code: ARH  
Shares on Issue: 489M

### Board of Directors

|                    |          |
|--------------------|----------|
| Mr Domenic Martino | Chairman |
| Mr Vimal Sharma    | Director |
| Mr Paul Piercy     | Director |
| Mr Clive Mensink   | Director |

### Chief Executive Officer

Mr Grant Ryan

### Company Secretary

Mr Mark Oliver

### Major Shareholding

|   |        |
|---|--------|
| Professor Clive Palmer and Associates                 | 69.83% |
| Timefull Investments (Shougang Concord)               | 5.72%  |
| JP morgan Nominees Australia Limited (APAC Resources) | 4.27%  |
| Australian Minerals (Hong Kong) Holding Ltd           | 3.16%  |

### Balmoral Project Highlights

- JV arrangement with Mineralogy increased BSIOP to 2 billion tonnes of magnetite iron ore;
- Feasibility Study Completed;
- Federal Ministerial Approval;
- State Ministerial Approval.

### Media contact

PPR (WA) Mr David Tasker  
Tel:+61 8 9388 0944

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