



ADMIRALTY RESOURCES

Admiralty Resources NL
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25 October 2005

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

The Board of Admiralty Resources NL advise that it has appointed Anthony J Dickson, as Company Secretary for the Company and all its subsidiaries. Mr Dickson, a non-executive director, replaces Mr Stephen Prior.

The Board would like to thank Mr Prior for the excellent work he has done in his capacity as Company Secretary and advisor to the board.

The Board has also appointed Mr Victor Manauzzi as Chief Financial Officer. Both Mr Manauzzi and Mr Dickson are qualified accountants both having more than 15 years experience in accounting and secretarial matters.

Yours sincerely,

Phillip Thomas
Managing Director
Admiralty Resources NL

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