



NEWS RELEASE

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JOHN ANDERSON APPOINTED TO SCM VALLENAR IRON COMPANY BOARD OF DIRECTORS

Professor Ross Harper, Chairman of the Board of Directors of Admiralty Resources NL, is pleased to announce the appointment of John Ernest Douglas Anderson B COM, MBA, Executive Director of Admiralty, to the Board of Directors of SCM Vallenar Iron Company.

Mr. Anderson has been a Director of Admiralty Resources NL since 14 December 2005 and was appointed Executive Director effective 31 October 2008. John has over 25 years experience in the finance sector in banking, investment and consulting areas. John has held positions of Managing Director or Chairman with a number of public and private companies during his Australian career. John has specialized in general financing and capital raisings, balance sheet and profit and loss management, resource and technology analysis, investment and development and for new and existing entities. In the mining sector, John has extensive experience in mine project financing, mine projects evaluation and as the Managing Director of an Australian public listed company was responsible for the turning around its unprofitable mining operation and bring the company into a profitable scenario through the implementation of new corporate operations and mining plans.

SCM Vallenar Iron Company Board of Directors is currently composed of Mike Clarke, BSe, P. Eng Director of Admiralty NL in the role of Chairman and Executive President of the company and Pedro Pablo Gutierrez, the Senior Partner of the Chilean law firm of Gutierrez, Waugh, Jimeno & Asenjo in the role of Director.

Admiralty Resources NL has recently concluded an agreement with Wyndham Explorations S. A. by which Admiralty has acquired a 100% ownership in SCM Vallenar Iron Company.

Yours faithfully,

Stephen C. Prior
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site:

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