Admiralty Resources NL
ACN 010 195 972

Level 3, 71 Longueville Road
Lane Cove, NSW 2066
[t] +61 3 9620 7144
[f] +61 3 8677 6949

Email: investors@ady.com.au
Web: www.ady.com.au

Appointment of Mr Hanrui Zhong as Managing Director

Sydney, Australia, 5 July 2013. Admiralty Resources NL (ASX: ADY) ("**the Company**") is pleased to announce that Mr Hanrui Zhong has been appointed the Company's Managing Director and Chief Executive Officer. Mr Zhong has served as the Company's Acting General Manager since 21 May 2013, and as announced on 24 June 2013, was recently appointed a Director of the Company. This most recent appointment confirms Mr Zhong's role as the Managing Director of the Company. Mr Zhong's appointment is effective as of 8 July 2013. The Company is in the process of finalising details of Mr Zhong's appointment terms which will be disclosed to market when concluded.

Mr Zhong has a Masters Degree in Economics and extensive experience in executive positions in China and Hong Kong. During his career, Mr Zhong has been responsible for capital management and mining investments in China, Mexico and Australia. Mr Zhong is currently a director of Taishan Resource Company in Mexico and a director of Jin Xin Investment Pty Ltd, a shareholder of the Company.

The Board welcomes the appointment of Mr Zhong to the position of Managing Director.

ENDS

For more information:
Blair Lucas
Company Secretary
+61 403 358 638

About Admiralty Resources NL

Admiralty Resources NL is a public diversified mineral exploration company listed on the Australian Securities Exchange (ASX: ADY) with mineral interests in Chile and Australia.

Admiralty's flagship projects are the iron ore districts in Chile: Harper South (2,498 Ha), Pampa Tololo (3,455 Ha) and Cojin (600 Ha). The districts are located in prime locations, with close and easy access to the Pan-American Highway (the major national route), a railway line and operating shipping ports. Admiralty's projects in Australia are the Bulman project, a lead and zinc project located in the Northern Territory, and the Pyke Hill project, a cobalt and nickel project in Western Australia, whose mining lease is 50% owned by Admiralty.