

Appointment of Director

Sydney, Australia, 22 September 2014. Admiralty Resources NL (ASX: ADY) ("**the Company**") is pleased to announce the appointment of Mr Bin Li as a non-executive director of the Company, effective 22 September 2014. Mr Li is currently Chairman of the Supervisory Board for An Hui Province Lu Jiang Dragon Bridge Mining Company and Vice Chairman/Vice Manager of the An Hui province Ma Gang Luo River Mining Company.

Mr Li is a senior mining engineer with over 25 years' experience in metallurgy and a graduate of mining and metallurgy from the Jiang Xi Metallurgy University and will bring this relevant technical experience with him to the Board.

His past appointments include being Vice-Director of the Yang Shan iron mine and Mine Director at Shuang Qi Hill where he was in charge of the establishment of the metallurgical plant and gold mine in the Fu Jian Province. Other current appointments included his Chairmanship of Wan Qi Technology Limited and Xia Men Si Mai Da Investment Limited.

The Board look forward to the contributions and technical experience of Mr. Li as they work to enhance shareholders value.

ENDS

For more information:

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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.