



NARACOOTA
Resources Ltd

10 January 2013

Australian Securities Exchange

Level 8 Exchange Plaza,

2 The Esplanade

PERTH WA 6000

Management Changes

Naracoota Resources Limited ("Naracoota" or "the Company") advises that Acting CEO and Exploration Manager Mr Martin Dormer will be leaving the company effective Friday 11 January 2013 to pursue other business interests. Mr Dormer will continue as a consultant to the Company on an as required basis.

The Board would like to take this opportunity to thank Mr Dormer for his efforts and wish him well for the future.

For and on behalf of the board of Naracoota Resources Limited.

Josh Puckridge

Company Secretary