

ASX Announcement

11 December 2013

ASX Code EMX

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Board of Directors
Tony Iannello
Non Executive Chairman
Kim Robinson
Managing Director
Max Cozijn
Non Executive Director
Ian Walker
Non-Executive Director

Company Secretary
Jamie Armes
CFO and Company Secretary

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Energia Minerals Limited ("**Energia**" or "**the Company**") (ASX:EMX) advises that Mr Jamie Armes has resigned as Company Secretary of the Company, effective as at today's date. Mr Armes will continue to provide accounting services as a consultant to the Company. The Board would like to thank Jamie for his contribution to the Company and wish him well in his future endeavours.

The Board is pleased to advise that Mr Max Cozijn has been appointed to the position of Company Secretary, effective as of today's date. Mr Cozijn is currently a Non-Executive Director of Energia.



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