

Buxton Board Changes

Buxton Welcomes Seamus Cornelius to the Board

The Board of Buxton Resources Ltd is delighted to announce the appointment of Mr Seamus Cornelius in the role of Non executive Chairman, effective immediately. Mr Cornelius brings to the Board 21 years of corporate experience in both legal and commercial negotiations.

Mr Cornelius has been living and working as a corporate lawyer in China for 17 years. He has been based in Shanghai and Beijing since 1993. From 2000 to 2010 he was an international partner with one of Australia's leading law firms and specialized in dealing with cross border investments, particularly in energy and resources.

Mr Cornelius has for many years advised large international companies on their investments in China and in recent years has advised Chinese state owned entities on their investments in natural resource projects outside of China including in Australia

The Board would also like to acknowledge the resignation of Mr Graeme Smith. As one of the company's founding directors, Mr Smith was instrumental in the listing and direction of the company for the past three years.

The Board would like to thank Mr Smith for his significant contribution to the company, and wishes him the best in his future endeavours.

Board Restructure

In order to maximize the capabilities of the board, Buxton has elected to make appropriate changes to the board structure.

Anthony Maslin will move from the Non Executive Chairman role to the role of Managing Director. Mr Maslin brings to Buxton 17 years of corporate experience in both management and promotion, along with an extensive understanding of financial markets.

Ron Smit will move from the position of Managing Director to Technical Director. This will allow Mr Smit to focus on the upcoming exploration requirements for the Zanthus project.

Address Change

The Company also advises the following changes to Buxton's Principal and Registered Office, which from today will be located at:

50 Derby Rd Subiaco, WA 6008

Postal address: PO Box 9028
Subiaco, WA 6904

Telephone: (+61 8) 9380 6063

Facsimile: (+61 8) 9381 4056

Company Secretary

Buxton is also pleased to advise that Sam Wright and Jodi Haslinger have been appointed as joint company secretaries following the resignation of Graeme Smith.

CONTACT

Anthony Maslin

Managing Director

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