



ASX announcement

29 June 2012

ACN: 142 411 390

T: 08 6460 4960

F: 08 9324 3045

E: admin@westpeakiron.com.au

Suite 9, 1200 Hay Street

West Perth WA 6005

PO Box 281

West Perth WA 6872

www.westpeakiron.com.au

Directors & Management

Graham Marshall:
Non-Executive Chairman

Mathew Walker:
Executive Director

John Royle:
Non-Executive Director

Shane Tomlinson:
Exploration Manager

David Parker:
Joint Company Secretary

Sonu Cheema:
Joint Company Secretary

Issued Capital

28,144,536 ordinary shares

13,105,465 unlisted options
exercisable at 20 cents each
on or before 30 June 2013

500,000 unlisted options
exercisable at 30 cents each
on or before 30 June 2013

ASX Code: WPI

WEST PEAK IRON LTD

BOARD APPOINTMENT AND MANAGEMENT RESTRUCTURE

Key Points:

- *Graham Marshall appointed Non-Executive Chair;*
- *Mathew Walker appointed Executive Director; and*
- *David Parker resigns as Chairman and continue as Joint Company Secretary*

The Board of West Peak Iron Ltd ("West Peak" or the "Company") is pleased to announce board appointment and management restructure.

Graham Marshall has been appointed Non-Executive Chair, Mathew Walker has been appointed Executive Director of the Company and David Parker has resigned as Chairman, Mr Parker will continue as Joint Company Secretary.

The Board would like to take this opportunity to acknowledge the achievements of Mr Parker in his role as Executive Chair. Mr Parker remains an active participant in the company's future in the role of joint company secretary.

The Board would like to welcome Mr Walker to the role of Executive Director of the Company. Mr Walker has extensive experience in public company management and in the provision of corporate advice.

Specialising in the natural resources sector, Mr Walker has served as Executive Chairman or Managing Director for public companies with mineral interests in North America, South America, Africa, Eastern Europe, Australia and Asia. He currently serves as Chairman of Blue River Mining Limited and corporate advisory firm Cicero Corporate Services.

Mr Walker is a member of the Australian Institute of Company Directors and holds a Bachelor of Business from the University of Technology, Sydney.

Ends.

For further information contact:
David Parker; Company Secretary, West Peak Iron Ltd.
Telephone: +61 8 6460 4960
Email: david@westpeakiron.com.au