



9 October 2012

ASX Announcement

ASX Code:TPR

TIMPETRA RESOURCES LIMITED – BOARD CHANGES

The Board of Timpetra Resources Limited ("TPR" or "Company") has received resignations as directors from Mr Anthony Grey and Mr Dion Cohen, effective immediately. Mr Cohen will also cease in his role as Company Secretary and Chief Executive Officer of the Company, effective immediately.

The Company takes this opportunity to thank each of the resigning Directors for their service to the Company since its inception.

--Ends--

For more information:

Timpetra Resources Limited

Stephen Turner (Director)

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