

APPOINTMENT OF COMPANY SECRETARY

6th December 2010

In accordance with ASX Listing Rule 3.16.1 the Board of Chrysalis Resources Limited advises that Melanie Cotterell has been appointed as Company Secretary. Grant Kidner has resigned as Company Secretary effective from 1st December 2010 and remains as a non-executive director.

Further information contact:



Neale Fong
Executive Chairman

Chrysalis Resources Limited	Company Snapshot	Company Structure	Board Management
Level 1 331 Hay Street SUBIACO WA 6008 PO Box 226, Wembley WA 6913 Phone: 618 380 4430 Fax: 618 9481 5044 E: info@chrysalisresources.com.au www.chrysalisresources.com.au	Listed on ASX 27 May 2008 ASX Share Code CYS Sector Mining	No of Shares on Issue 44,895,801 No of Options on Issue 35,036,327 Cash (as at 31 st Oct 10) \$1.59M	Dr Neale Fong Executive Chairman Mr Adrian Paul Non Executive Director Mr Grant Kidner Non Executive Director Mel Cotterell Company Secretary