

**Prospect Resources Limited  
(Formerly Ethan Minerals Limited)  
ACN 124 354 329  
Suite 6, 245 Churchill Ave, Subiaco WA 6008  
Phone: +61 8 9217 3300  
Fax:+61 8 9388 3006**

17 April 2012

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By E-Lodgement**

**Prospect Resources Limited – Appointment of Company Secretary**

The Board of Prospect Resources Limited is pleased to advise that Mr Andrew Whitten has been appointed as Company Secretary, effective 16 April 2012.

Mr Andrew Whitten is a Solicitor Director of Whittens Lawyers and Consultants, where he specialises in corporate finance and securities law. Andrew has been involved in a comprehensive range of corporate and investment transactions including numerous initial public offerings on the ASX and NSX, corporate reconstructions, reverse mergers and takeovers. At present, Andrew is the company secretary of a number of publicly listed companies.

**Prospect Resources Limited-Change of ASX Code to PSC**

Please also note that from the commencement of trading on Wednesday 18<sup>th</sup> April 2012 the ASX code will change to PSC.

For further information, please contact Mr Andrew Whitten:

Whittens & McKeough Pty Limited  
PO Box A2621  
SYDNEY SOUTH NSW 1235  
Tel: (02) 8072 1400  
Fax: (02) 9283 1970  
Email: [awhitten@whittens.com.au](mailto:awhitten@whittens.com.au)