



25 November 2013

ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Paringa Resources Limited (“**Paringa**” or “**Company**”) advises that Mr Nicholas Day has today resigned as Company Secretary. The Board of Directors wish to express their appreciation to Mr Day for his contribution to the Company since its initial public offering and admission to the Official List of the ASX.

The Company is pleased to announce that Mr Gregory Swan has been appointed Company Secretary of the Company with immediate effect.

Mr Swan is a member of the Institute of Chartered Accountants and Institute of Chartered Secretaries and Administrators. He commenced his career with a large international chartered accounting firm and has since worked in the corporate office of a number of listed companies that operate in the resources sector.

For further information contact:

David Chapman
Managing Director

Anastasios (Taso) Arima
Executive Director