



## Australian Securities Exchange Announcement

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Tuesday 26 July, 2011

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square NSW 1215

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### Mike Hatcher Appointed as Non-Executive Director

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Adelaide Resources Limited is pleased to announce that Mr Mike Hatcher, a geologist with over 40 years experience in the resources industry, has been appointed to the company's Board as a non-executive director.

Mr Hatcher's career includes 16 years with the Newmont/Normandy Mining/North Flinders Mines corporate group. During this period he was Normandy's chief geologist at Tennant Creek, held the position of director geology – Ghana, and was chief operations geologist responsible for the group's Australian mines (including Golden Grove, Tanami, Jundee and Pajingo) as well as its New Zealand (Waihi), Turkey (Ovacik) and USA (Midas) operations. He has acted as a Competent Person responsible for the quality of Newmont/ Normandy's mineral resource estimates.



Mr Hatcher's past exploration roles include exploration manager for Greenbushes Mines; exploration manager and director of Driffield Mining, a consortium of private exploration companies active in the Northern Territory; and exploration supervising geologist with North Flinders Mines. Mr Hatcher also has extensive experience in the near-mine exploration programs conducted at the many operations with which he has been involved.

Commenting on Mr Hatcher's appointment, Chairman Andrew Brown said "Mike Hatcher adds further significant technical expertise to the company's Board, and his specific Tennant Creek experience is very valuable. His skills compliment the technical, financial and corporate experience of existing directors, resulting in a well balanced team ideally suited to the business of mineral exploration".

Mr Hatcher is a member of the Australasian Institute of Mining and Metallurgy, and is currently a non-executive director of ASX listed Outback Metals Limited and ERO Mining Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew J. Brown'.

**Andrew Brown**  
Chairman