

30 September 2013

Company Announcements Office
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Via electronic lodgement

Dear Sir/Madam

APPOINTMENT OF JUSTIN MANNOLINI TO JINDALEE BOARD

Jindalee Resources Limited is pleased to announce the appointment of Mr Justin Mannolini as a Non-Executive Director of the Company.

Justin has been an Executive Director with Macquarie Capital, the investment banking division of the Macquarie Group, since March 2013, and is responsible for cross-industry coverage of the Western Australian market. Prior to joining Macquarie, Justin was Managing Director and head of Gresham Advisory Partners' Perth office, and before that, a partner in the mergers and acquisitions group of leading Australian law firm Freehills, in both the Sydney and Perth offices.

As a lawyer and banker, Justin has more than 18 years experience in corporate finance ranging across industry sectors and product lines, including mergers and acquisitions transactions and general strategic advisory mandates for companies in the resources sector.

Justin has a combined degree in Commerce and Law (with Honours) from the University of Western Australia and a Master of Laws from the University of Cambridge (Queens College).

"We are delighted to welcome Justin to the Jindalee Board" said Managing Director Mr Lindsay Dudfield. "Justin's experience and expertise will be invaluable as we seek to transform and grow Jindalee for the benefit of our shareholders".

Yours faithfully



LINDSAY DUDFIELD
Managing Director

About Jindalee

Jindalee Resources Limited (ASX: JRL) is an exploration company with direct and indirect exposure to gold, iron ore, base metals and uranium through projects originally generated by the Company's technical team. Directors and management combine more than 100 years of technical and commercial experience, and are significant shareholders in the Company. Jindalee has a track record of rewarding shareholders, including priority entitlements to several successful IPO's. Jindalee also paid shareholders a \$0.55 fully franked special dividend in July 2010.

Jindalee's main focus is to create wealth for shareholders through the acquisition of a transforming project. At 30 June 2013 Jindalee held liquid assets (cash and shares) worth \$9.0M which, combined with our tight capital structure (only 34.8M shares on issue), provide a strong base for leverage into new opportunities.

Further information on the Company can be found at our website: www.jindalee.net

Forward-Looking Statements: This document may include forward-looking statements. Forward-looking statements include, but are not limited to statements concerning Jindalee Resources Limited's (Jindalee) planned exploration program and other statements that are not historical facts. When used in this document, the words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should", and similar expressions are forward-looking statements. Although Jindalee believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.