

1 October 2013

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Via electronic lodgement

Dear Sir/Madam

### **BOARD CHANGES**

Mr Mark Richard Scott, Chairman and Non-Executive Director of Jindalee Resources Limited, has announced his retirement from the Board, effective immediately. Mark is moving on to pursue new challenges involving his other business interests.

Mark was a founding director of Jindalee and has held the position of Chairman since August 2008. Mark helped guide the Company through its initial listing on the ASX in July 2002 and the monetisation of several key investments, including Energy Metals Limited, which enabled Jindalee to pay a \$0.55 fully franked special dividend to shareholders in July 2010.

The Board wishes to thank Mark for his contribution as Chairman and his service to shareholders as a director of the Company, and wishes him the very best in his future endeavours.

Lindsay Dudfield, the Company's Managing Director, will assume the role of Executive Chairman.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Trish Farr', enclosed within a circular scribble.

**TRISH FARR**

Executive Director  
Joint Company Secretary