

26 October 2012

The Manager
Market Announcements Office
Australian Securities Exchange
20 Bridge St
SYDNEY NSW 2000

ASX ANNOUNCEMENT

Dear Sir/Madam,

Retirement and Reappointment of Director

On 21 September 2012, the company announced the appointment of Mr Johann Jooste-Jacobs as director of Australian Zircon NL effective from 18 September 2012.

Because his appointment was announced subsequent to the release of the Notice of Annual General Meeting, Mr Jacobs has fulfilled a casual vacancy only until the conclusion of the Annual General Meeting which was held today.

At a recently held board meeting, the directors again appointed Mr Jacobs as director, effective from the conclusion of the Annual General Meeting.

Mr Jacobs will be presented to shareholders for election at the next Annual General Meeting to be held in 2013.

On behalf of the board

Yours faithfully,



G. Seppelt
Company Secretary

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