



# PLATSEARCH NL

ACN 003 254 395

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Company Announcements Office  
Australian Securities Exchange

## **Board and Management Changes**

PlatSearch wishes to advise of the following Board and management changes.

Ray Soper will retire as Chairman and Director, effective 31 December 2008. Ray's resignation completes his decision to retire from all his public company directorships. We thank Ray for his great contribution to the Company since 1987.

Bob Richardson will retire as Managing Director of PlatSearch, effective 31 December 2008. He will continue as a Non-executive Director and the Company will have ongoing access to his extensive technical and management skills through a consultancy arrangement. Bob was a founding Director of PlatSearch in 1987 and has been its Managing Director for the past 21 years. During this period PlatSearch has accumulated an extensive and valuable portfolio of exploration projects in NSW, South Australia and Queensland currently being explored by Teck Cominco, Minotaur, Newcrest Mining, Red Metal, Eastern Iron, Perilya, Crossland Uranium and has investments in Western Plains Resources Ltd, Eastern Iron Limited, Silver City Mining Limited, Chesser Resources Ltd and Newport Mining. We believe PlatSearch is recognised as one of the more innovative and technically capable mineral explorers in Eastern Australia. Bob's decision stems from his desire to see PlatSearch continue to build on these assets and capability with a strong management team. Bob Richardson is also a Director of Western Plains Resources Ltd, Eastern Iron Limited and Crossland Uranium Mines Limited.

Mr Pat Elliott will be appointed as a Director effective 22 December 2008 and is expected to be elected to the Chairman's role from that date. Pat is an experienced and successful businessman with a strong interest in mineral exploration and the resources industry generally. He has been a keen supporter of and shareholder in PlatSearch for many years. Pat is also a director of Crossland Uranium Mines Limited, Australia Oriental Minerals NL, Argonaut Resources NL, MIL Resources Limited, Acuvax Ltd and Global Geoscience Ltd.

Greg Jones will be appointed as Chief Executive effective 1 January 2009. Greg has 25 years of resource industry experience including 14 years with Western Mining Corporation. Greg has extensive domestic and international experience including Fiji, Canada and also China during his eight years with Sino Gold and Leyshon Resources. His technical experience spans the full spectrum of exploration activity including grass-roots, new project generation, advanced exploration, major drilling programmes, mine geology, ore resource/reserves and mine project development. His roles include Chief Geologist (Kambalda Nickel Mines), Exploration Manager (Wiluna Mines Ltd), Chief Geologist/General Manager (Sino Gold). His most recent position was with CBH Resources as General Manager – Geology and Exploration.

**PlatSearch NL**

**Robert J Waring**  
Company Secretary