

# NEWS RELEASE

**Release Time** IMMEDIATE  
**Date** 23 September 2009

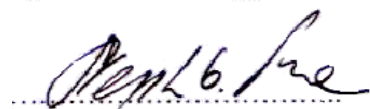
## RESIGNATION OF MR ROBERT MICHAEL CLARKE AS DIRECTOR OF ADMIRALTY RESOURCES NL

Admiralty Resources NL announces that Mr Robert Michael Clarke has tendered his voluntary resignation as a Director of Admiralty Resources NL, effective as 23 September 2009.

Mr Clarke remains in the following positions:

- President and Chief Executive Officer of SCM Vallenar Iron Company;
- Director of the Board of SCM Vallenar Iron Company;
- General Manager of Inversiones Admiralty Resources Chile Limitada;
- Legal Representative of Admiralty Resources NL in the Republic of Chile; and
- Legal Representative of Fortune Global Holdings Corporation in the Republic of Chile.

Yours faithfully,



**Stephen C. Prior**  
Company Secretary

---

Further information on Admiralty Resources NL can be found on our Internet site:  
[www.ady.com.au](http://www.ady.com.au)

**Australia**  
Investor Relations  
Tel: +61 3 9642 8787  
Email: [investors@ady.com.au](mailto:investors@ady.com.au)

Admiralty Resources NL ABN 74 010 195 972  
Registered in Australia  
Registered Office: Level 14, 200 Queen Street  
Melbourne Victoria 3000 Australia  
Tel: +61 3 9642 8787 Fax: +61 3 8677 6949