



ASX ANNOUNCEMENT
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NEW NON EXECUTIVE CHAIRMAN AND NON EXECUTIVE DIRECTOR APPOINTED

The Beadell Resources Limited (**Beadell or the Company**) Board is pleased to announce the appointment today of Craig Readhead as Non Executive Chairman and Jim Jewell as a Non Executive Director of the Beadell Board. Previous Chairman, Dr Mike Donaldson will continue as a Non Executive Director and Robert Watkins remains as Executive Director - Geology.

Beadell Managing Director Peter Bowler welcomed the new Chairman and Director saying "We are delighted to have been able to attract such highly respected and experienced people to lead the Board at this exciting stage in Beadell's short life. These appointments place Beadell on a very sound footing as we transform the Company into a respected gold producer. Craig's longstanding experience in leading Boards, coupled with Jim's extensive past experience of running major projects and feasibility studies for WMC (Leinster) and Ashanti Gold (Ghana) augers well for Beadell's future".

Craig Readhead B Juris, LL.B. - Background

Mr Readhead is a lawyer with over thirty (30) years legal and corporate advisory experience with specialisation in the resources sector, including the implementation of large scale mining projects both in Australia and overseas. Mr Readhead is a former president of the Australian Mining and Petroleum Law Association and is a Partner of specialist mining and corporate law firm, Allion Legal. Mr Readhead is a director of a number of listed and unlisted companies including Non Executive Chairman of Galaxy Resources and Non Executive Director of Mount Gibson Iron Limited.

Jim Jewell - Background

Mr Mark Jewell (Jim) is a Mining Engineer with over thirty (30) years experience in the extraction of Gold, Nickel, Tin and Uranium. He has a strong Technical and Operations background, having been a Mine General Manager in Western Australia for 7 years and having been responsible for the execution of numerous large mining projects overseas, the majority of which was in Ghana, West Africa.

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