

**Perth Office**

108 Outram Street  
West Perth ,WA, 6005

PO Box 1346  
West Perth WA 6872

**T:** +61 8 9476 4500  
**F:** +61 8 6314 1587

**E:** admin@ascotresources.com  
**W:** www.ascotresources.com



---

**ASX ANNOUNCEMENT**

8 February 2013

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
PO BOX H224 Australia Square  
SYDNEY NSW 2000

---

**APPOINTMENT OF COMPANY SECRETARY**

Ascot Resources Ltd (ASX: AZQ) is pleased to announce the future appointment of an experienced Company Secretary, Mr David Berg, to its executive team. Mr Berg will replace joint company secretaries Mrs Tanya Woolley and Mr Simon Penney, with his appointment effective from 18<sup>th</sup> February 2013.

Mr Berg is a corporate lawyer and company secretary with significant recent experience in the mining industry. He spent nearly four years at Mount Gibson Iron Limited, where he held the position of Company Secretary and General Counsel.

Prior to that, Mr Berg was an in-house lawyer with the Griffin Group of Companies and a senior associate in the corporate and resources group at Herbert Smith Freehills, advising on mergers and acquisitions, capital raisings, corporate governance and the ASX Listing Rules.

Most recently, Mr Berg was consulting to Atlas Iron Limited, primarily providing legal advice on operational and project related matters.

Mr Berg holds Bachelor degrees in both Law and Commerce.

**About Ascot Resources Limited**

Ascot Resources Limited ("Ascot") is an ASX listed coal explorer and developer. Its major asset is its 90% JV interest in the Titiribi Coal Project located in the Department of Antioquia, Colombia. The region is known for its high quality thermal coal. With the Project site being located only 70km from State Capital Medellin, it is close to existing utilities and infrastructure. It is Ascot's intention to grow the Colombian business via asset acquisition and it will be continually assessing opportunities within Colombia.

In addition, Ascot has two Projects in Australia. The McPhees Gold Project, Western Australia, which has an extensive history of historical exploration and mining and The Quartz Hill Project, Northern Territory, an early stage multi commodity exploration project consisting of two granted exploration licenses and three exploration license applications.

For more information, visit [www.ascotresources.com](http://www.ascotresources.com) or contact:

Paul Kopejtka  
Executive Chairman  
T: +61 (0) 8 9476 4500  
F: +61 (0) 8 6314 1587

Andy Caruso  
Chief Executive Officer  
T: +61 (0) 8 9476 4500  
F: +61 (0) 8 6314 1587

David Tasker  
National Director of Investor Relations  
Professional Public Relations (PPR)  
T: +61 (0) 8 9388 0944  
F: +61 (0) 8 9388 0933