

ASX Announcement

Company Secretary Appointment

Tungsten Mining NL (“TGN” or the “Company”) announces the appointment of Mr Mark Pitts as Company Secretary.

Mr Pitts replaces Ms Elizabeth Hunt following her resignation as Company Secretary. The Directors thank Ms Hunt for her efforts and wish her well in her future endeavours.

The Directors have invited Mr Mark Pitts to undertake the role of Company Secretary.

Mr Pitts is a Fellow of the Institute of Chartered Accountants with more than 25 years’ experience in statutory reporting and business administration. He has been directly involved with, and consulted to a number of public companies holding senior financial management positions. He is a Partner in the corporate advisory firm Endeavour Corporate, providing company secretarial support; corporate and compliance advice to a number of ASX listed public companies.

-ENDS-

Craig Ferrier – Chief Executive Officer
15 December 2014

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