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BOARD: Mr Mark Stewart Chairman

Dr Robert Stuart Managing Director

Mr Tony Worth Director

HEAD OFFICE

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Appointment of Director

Desert Metals Limited ("Desert" or the "Company") is pleased to announce the appointment of Mr Keith Murray as an independent Non-Executive Director of the Company.

Mr Murray is a Chartered Accountant with extensive knowledge and experience built up over 40 years at General Manager level in audit, accounting, tax, finance, treasury and corporate governance. Mr Murray's experience in mining extends to the 1990's during which time he was Group Accounting Manager Corporate and Taxation, and joint Company Secretary for Eltin Limited, a leading Australian based international mining services company. Mr Murray is currently General Manager Corporate and Company Secretary for Heytesbury, the privately owned Holmes à Court family company group in Western Australia.

Desert's Chairman Mark Stewart commented on the appointment; "We are delighted to have attracted someone of the calibre of Keith as an independent Non-Executive Director of the Company. He has a long and proven record of exceptional corporate governance and will bring to the Company additional audit and financial skills that will compliment the strong technical, legal, and geoscientific skills of the current board. He will be invaluable to the Company as we advance and develop discoveries within the Narryer Terrane."



For further information in relation to this announcement, please contact:

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Limited