



Company Announcements
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By Electronic Lodgement

6 June 2011

MINING SPECIALIST JOINS THE REALM BOARD

As announced to ASX on 12 April 2011, it was proposed that Andrew Matheson would be appointed to the board of directors of Realm Resources Limited (**Realm** or the **Company**).

The directors are pleased to announce that Andrew Matheson has been appointed to the Realm board as an Executive Director. It is expected that he will drive the Company's expansion into the bulk commodity sector and specifically coal.

Andrew, who has a Bachelor of Engineering (Geological), has a 25 year track record in the resources industry including his current role as CEO of Carbon Materials with the Talbot Group, General Manager of Aquila Resources Limited's coal portfolio and various project, engineering, commercial and operational roles with BHP Billiton and GHD. He has extensive experience with project development, mining and logistics within Australia, Indonesia and Africa.

Commenting on the appointment, Realm's Managing Director, Richard Rossiter, said "we are delighted that a person of Andrew's calibre is joining the team. Given his leadership skills, wealth of knowledge and industry background in identifying, growing and developing coal assets, the Company will greatly benefit from his expertise. In addition, he will prove invaluable to Realm's future growth strategy and expediting development of the Katingan Ria coal project in Indonesia, should the Company decide to proceed with the acquisition".