



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

By Electronic Lodgement

20 October 2011

Dear Sir/Madam

Board Changes

Realm Resources Ltd (ASX: RRP) wishes to announce the following board changes effective 20 October 2011.

The Company advises that Mr Grant Button has resigned from the RRP Board. The board of Directors wish to acknowledge its appreciation for Mr Grant Button's efforts and experience which have proved invaluable in the formative stages of the Company's development. Grant will turn his attention to his other board responsibilities where his workload has increased significantly.

The Company is delighted to announce that Mr Michael Davies and Mr Andrew Purcell have agreed to join the board as non-executive directors.

Mr. Mike Davies, *BA Hons, MBA* is a Principal of Taurus Funds Management Pty Ltd, and is a specialist in resource financing, with over 20 years experience in major banks (Barclays, BZW and ABN AMRO) originating, structuring and arranging debt and providing corporate advice to natural resources companies.

Mr. Andrew Purcell, *BEng, MBA* ran principal investments and the global resources group for the Asian region for the Credit Suisse Group for 15 years which afforded board level experience in the acquisition and development of resource and energy projects, including Indonesia. He founded Teknix Capital in 2005 to advise foreign investors interested in investing in Indonesia.

Commenting on the changes, Realm's Managing Director Richard Rossiter said, "We are in an exciting phase of the Company's development and welcome Mike and Andrew to the team and thank Grant for his contributions over the years. We will announce further updates as the company restructures to focus on becoming a coal producer within the next 12 months".

Yours sincerely

Richard Rossiter
Managing Director
Realm Resources Limited



For further information please contact:

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Or visit the company's website at www.realmresources.com.au

About Realm

Realm's strategy is to create shareholder value through exploration and development of quality metal and minerals sector projects. The Company's primary focus is on the acquisition and development of a thermal coal project in Indonesia. On 6th October 2011, Realm announced the acquisition of Kalres Limited and through Kalres acquired 51% of PT Katingan Ria (PTKR), an advanced thermal coal exploration project located in Central Kalimantan, Indonesia, for a total transaction value of US\$12.6 million and 15 million Performance Rights. The Katingan Ria Project has the potential to establish Realm as a thermal coal producer within the next 12 months in a nation that has an established coal industry; and is ideally located to export to the high demand southeast Asian markets. Kalres is party to a Master agreement under which Kalres can acquire up to a 75% interest in PTKR.

In addition, Realm has platinum group metals (PGM) in South Africa and an aluminium dross treatment plant in South Africa.