



## Baru Resources Limited

ACN 147 324 847 ABN 50 147 324 847  
Level 4, 100 Albert Road, South Melbourne, VIC 3205

Phone: (03) 9692 7222

Fax: (03) 9077 9233

Email : [generaladmin@baru.com.au](mailto:generaladmin@baru.com.au)

Website: [www.baru.com.au](http://www.baru.com.au)

20 August 2013

## Resignation of Alternate Director

### Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Managing Director)

Ian Lovett (Non-executive Director)

### Company Secretary

Melanie Leydin

### Securities on Issue:

**BAC:** 49,796,009 ordinary shares

**BACO:** 42,898,005 20c listed options

Baru Resources Limited ('Baru', 'BAC' or 'the Company') advises that Mr Martin Bennett has resigned as an alternate Director of the Company effective this day.

### For further information:

**Kevin Nichol**  
**Managing Director**

Email: [kevin@baru.com.au](mailto:kevin@baru.com.au)

### About Baru Resources Limited

Baru Resources Limited ("Baru" or "the Company") is an Australian public company that is focused on the identification and development of mineral commodities. The Company has one project located in Queensland and is currently in the process of purchasing Horizon Mines Limited which has applications in Myanmar.