



Baru Resources Limited

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20 August 2013

Appointment of Alternate Director

Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Managing Director)

Andrew Bald (Non-executive Director)

Ian Lovett (Non-executive Director)

Martin Bennett (Alternate 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 been appointed as an alternate Director of the Company effective this day.

For further information:

Kevin Nichol
Managing Director

Email: 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.