



**ASHBURTON
MINERALS LTD**

ABN 99 008 894 442

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11 February 2013

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

by electronic lodgement

**Ashburton Minerals Ltd
("Ashburton" or "the Company")**

Dear Sir/Madam

Resignation and Appointment of Company Secretary

Ashburton advises that Mr Rodney Dunn has resigned as Company Secretary to pursue personal business projects.

Rod has been with the Company since 1999 and served as an Executive Director from 1999 to 2008. He has made an important contribution to Ashburton over the years, including substantial financial assistance when the current management recapitalised the company, which was then known as Zephyr Minerals NL.

Paul McQuillan, B.Bus, who is currently the company's chief financial officer, has been appointed Company Secretary.

The Directors wish Rod all the best in his future endeavours.

Yours faithfully

Rick Crabb
Chairman

For further information, please contact:

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