



AUSTPAC RESOURCES N.L.
ACN 002 264 057

Level 3

62 Pitt Street

SYDNEY NSW 2000

GPO Box 5297

SYDNEY NSW 2001

Telephone: (+61 2) 9252 2599

Facsimile: (+61 2) 9252 8299

Email: apgtio2@ozemail.com.au

www.austpacresources.com

14 March 2017

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**RE: APPOINTMENT OF MR COLIN ILES AS A
DIRECTOR OF AUSTPAC RESOURCES NL**

We are pleased to provide an announcement from the Managing Director of Austpac Resources NL for immediate release.

Yours faithfully

N.J. Gaston
Company Secretary

enc

14 March 2017

Appointment of Mr Colin Iles as a Director of Austpac Resources NL

Austpac Resources NL is pleased to announce that Mr Colin Iles has been appointed a Director of Austpac Resources NL.

Colin is a metallurgist with over 35 years experience in international trade, sales and business development and the commercial management of technical projects at plant level. Colin was previously General Manager for Cometals Australia; a subsidiary of the Commercial Metals Company headquartered in Texas, USA. He is experienced in metals marketing and was responsible for key objectives of profit, production and marketing for CMC Cometals Australia. Colin has been intimately involved with supply and offtake contracts with the Australian and international iron and steel industry and is an expert in international metals sourcing and trading.

Since October 2016, Colin has been closely involved in the commercialization of the Newcastle Zinc Iron & Recovery Plant. He will be participating in the testwork program designed to produce marketing samples of the pig iron and zinc oxide that will be made from steel industry furnace dusts and spent pickle liquor at the NZIRP. Commencing in late March 2017, the program will produce at least 5 tonnes of reduced iron/zinc oxide pellets for processing into the zinc and iron products at a commercial foundry. Colin will also direct the product marketing activities.

For further information please contact:

Mike Turbott

Managing Director

Austpac Resources N.L.

Tel (+61-2) 9252-2599

About Austpac Resources N.L. (ASX code: APG)

Austpac Resources N.L. [www.austpacresources.com] is a minerals technology company currently focused on recycling waste chloride solutions and furnace dusts produced by steelmaking to recover hydrochloric acid, pig iron and zinc. Austpac's technologies also transform ilmenite into high-grade synthetic rutile, a preferred feedstock for titanium metal and titanium dioxide pigment production. The Company has been listed on the Australian Stock Exchange since 1986.