

30 December 2011

www.gloryresources.com.au

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Director and Company Secretary Appointment/Resignation

Glory Resources Limited (ASX Code: GLY) is pleased to announce the appointment of Messrs Jeremy Wrathall and Lui Giuliani as Non-executive Directors of the Company.

Mr Wrathall, who is based in London, is a graduate of the Camborne School of Mines with a Degree in Mining Engineering and has experience of underground mining in the South African gold mining industry. Mr Wrathall is a Fellow of the Institute of Materials, Minerals and Mining (IOM3).

Mr Wrathall is currently Managing Director of the Metals & Mining Investment Banking team at Renaissance Capital and has extensive experience in investment banking having worked as a mining analyst, mining specialist salesman and mining investment banker over the last 23 years. In former roles he was the Global Head of Mining Equities at Deutsche Bank and Global Head of Mining Equity Sales at UBS. Prior to joining Renaissance Capital he co-founded and managed Haywood Securities UK Ltd and GMP Securities Europe, both of which were focussed on the metals and mining industry globally. He has extensive experience of evaluating and leading mining equity transactions across various markets including London, ASX, TSX and JSE.

Mr Giuliani is a member of the Institute of Chartered Accountants of Australia, holds a Bachelor of Business degree from Curtin University and completed a Strategic Management course at the Macquarie Graduate School of Management.

Mr Giuliani has over 20 years of business experience through both his professional Chartered Accounting roles and ownership of various businesses. Mr Giuliani is currently managing director of Aspire Capital Partners. Prior to establishing Aspire Capital, he had a 20 year career at Ernst & Young and was a partner at Ernst & Young for over 7 years. Mr Giuliani is currently a member of the Advisory Board of The Georgiou Group and has directorships/board advisory roles with Intercon Millar Logistics, Emissions Assessments and Austral Fisheries.

The Company also advises that Mr Jeremy King has resigned a Director of the Company due to other commitments. The Board thanks Mr King for his services to the Company and wishes him every success in his future endeavours.

The Board changes are effective 1 January 2012.

BOARD

Jason Bontempo
Jeremy King
Bernard Aylward

COMPANY SECRETARY

Emma Wates

CORPORATE INFORMATION

Shares on issue	224.1m
Options on issue	26.5m
Cash	\$11m

REGISTERED OFFICE

945 Wellington Street
West Perth WA 6005

POSTAL ADDRESS

PO Box 1263
West Perth WA 6872

CONTACT DETAILS

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SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153
Tel: +61 8 9315 2333

ASX CODE

GLY



In accordance with ASX Listing Rule 3.16.1 Glory Resources advises that Ms Pip Leverington has been appointed to the role of Company Secretary effective 1 January 2012. Ms Leverington replaces Ms Emma Wates as Company Secretary. The Company would like to thank Ms Wates for her services over the period she has been Company Secretary.

For further information please contact:

Jason Bontempo

Director

Tel: +61 (0) 413 737 376

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