

Eagle Bay Resources N.L.

ACN 051 212 429

Company Announcement

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Subject: **Mr Jim Craib appointed Chairman**
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The board of Eagle Bay announces the appointment of Mr Jim Craib as Chairman of Eagle Bay Resources NL. Mr Craib has been a director of the company since 1991 and is a founding director of the company.

He is currently undertaking full appraisal of the company's affairs.

BY ORDER OF THE BOARD
EAGLE BAY RESOURCES NL