

Change of Company Secretary

2 October 2013

Plymouth Minerals Limited ("Plymouth", "the Company") is pleased to announce the appointment of Mr Rob Orr as Company Secretary.

Mr Orr is a Chartered Accountant who has acted as Chief Financial Officer and Company Secretary for a number of ASX listed companies; he presently acts for Ironbark Zinc Limited and Corazon Mining Limited. He has over 20 years experience in public practice and commerce. He has worked extensively in the resource industry with experience in capital markets, project development, contract negotiation and mining operations.

Mr Brockhurst who has been instrumental in the formation and initial IPO of Plymouth resigns from his role as Company Secretary but will continue to make a valuable contribution as a Non-Executive Director.

The new appointment and change of roles are part of Plymouths growth plans associated with the next phase of its development.

For further information contact;

Adrian Byass
Managing Director
Plymouth Minerals Limited
abyass@plymouthminerals.com

Plymouth Minerals Limited

ASX: PLH

Capital Structure

32,150,000 ordinary shares
6,000,000 options 30c
10,716,667 options 25c

Board of Directors and Officers

Charles Schaus
Non-Executive Chairman

Adrian Byass
Managing Director

Nicholas McMahon
Non-Executive Director

Stephen Brockhurst
Non-Executive Director

Rob Orr
Company Secretary

Contact:

www.plymouthminerals.com

Adrian Byass
Managing Director
Plymouth Minerals Ltd.
E: abyass@plymouthminerals.com