

Appointment of Non-Executive Director

8th August 2013

As Plymouth Minerals Limited (Plymouth) continues its search for a quality mineral project it has strengthened its board and is pleased to announce the appointment today of Mr Stephen Brockhurst to the Board of the Company as a Non-Executive Director.

Mr Brockhurst has 13 years' experience in the finance and corporate advisory industry, including corporate and capital structuring, corporate advisory, capital raising, ASX and ASIC compliance requirements as well as experience on several listed company boards.

Mr Brockhurst is currently a Director of ASX Listed companies' Jacka Resources Limited, Red Emperor Resources NL and Krakatoa Resources Limited. Mr Brockhurst was a founding Director and Company Secretary of Bannerman Resources Limited from incorporation to July 2007, Blackham Resources Limited from incorporation to December 2008 and Company Secretary of Ironbark Gold Limited to August 2007.

Plymouth welcomes Stephen to the company.

Further to this the company has taken additional cost reduction measures to its already low cash burn and all directors have taken a reduction in fees which will more than compensate for the addition of Mr Brockhurst to the board.

For further information contact;

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

Plymouth Minerals Limited

ASX: PLH / PLHO

Capital Structure (as at 30 June 2013)

32,150,000 shares
6,000,000 options 30c
5,086,576 options 25c

Cash \$2.7m

Board of Directors

Charles Schaus
Non-Executive Chairman

Adrian Byass
Managing Director

Nicholas McMahon
Non-Executive Director

Stephen Brockhurst
Non-Executive Director &
Company Secretary

Contact:

www.plymouthminerals.com

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