

Appointment of Managing Director

ASX via e-lodgement:
3rd May 2012

Plymouth Minerals Limited (**Plymouth, The Company**) is pleased to announce the appointment of Adrian Byass as Managing Director of Plymouth effective immediately. Mr Byass will replace Nicholas McMahon who has held the position since the successful IPO of Plymouth in 2011. Mr McMahon will continue in the role of Non-Executive Director.

Plymouth would like to thank Mr McMahon for guiding the company through the IPO process and managing the exploration of its Greenland assets during 2011. The company is now actively seeking further mineral assets to increase shareholder value. Mr Byass is tasked with achieving this.

Mr Byass joined the Board of Plymouth as a Non-Executive Director during 2011 after listing. He holds a Bachelor's degree in Geology from the University of Western Australia, a Bachelor's degree in Economics from Murdoch University and is a Member of the Australian Institute of Geoscientists, a Fellow of the Society of Economic Geology. He has over 15 years' experience in the mining and resources industry covering commodities such as gold, nickel, base metals, tin, tungsten and molybdenum. Mr Byass has held Executive and Non-Executive roles in several ASX listed resource companies.

Mr Byass will receive an annual salary of \$180,000 plus superannuation for his appointment as Managing Director.

For further information contact;

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Plymouth Minerals Limited

ASX: PLH

Capital Structure

25.75M ordinary shares
6.0 M options

Board of Directors

Charles Schaus
Non Exec Chairman

Adrian Byass
Managing Director

Nicholas McMahon
Non Exec Director

Daniel Walsh
Non Exec Director

Steve Brockhurst
Company Secretary

Contact:

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