

LAMBOO Resources Limited

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19 June 2012

Companies Adviser
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Appointment of Director

The Directors of Lamboo Resources are pleased to advise that Mr Rick Anthon has been appointed as a non-executive Director of the Company. Rick Anthon is the Managing Partner of the Queensland law firm Hemming & Hart and has practised extensively in the corporate and mining law area for more than 25 years.

Commenting on the appointment Mr Richard Trevillion the Executive Chairman said "I'm delighted Rick has agreed to join our board. His considerable experience in the sector with high growth listed companies will be of tremendous benefit to Lamboo."



Richard Trevillion
Executive Chairman