



Baru Resources Limited

ACN 147 324 847 ABN 50 147 324 847
Level 4, 100 Albert Road, South Melbourne, VIC 3205

Phone: (03) 9692 7222

Fax: (03) 9077 9233

Email : generaladmin@baru.com.au

Website: www.baru.com.au

6 August 2012

Change of Company Secretary/resignation and Registered Office

Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Executive Director)

Andrew Bald (Non-executive Director)

Chief Executive Officer

Matt Bull

Company Secretary

Melanie Leydin

Securities on Issue:

BAC: 49,796,009 ordinary shares

BACO: 29,473,355 options

Market Capitalisation as at 3 August 2012:

\$3,236,741

The Directors of Baru Resources Limited ('Baru', 'the Company'), wishes to advise that Ms Helen Clancy has tendered her resignation as Company Secretary, effective immediately.

The Board of the Company has resolved to re-appoint Ms Melanie Leydin as Company Secretary of the Company, effective immediately.

It is also noted that Company's records will now return to Melbourne and the Company registered office, principal place of business and contact details are as follows:

Level 4,
100 Albert Road
South Melbourne VIC 3205

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The Directors wish to thank Ms Clancy for her contributions and wish her all the best in the future.

For further information:

Kevin Nichol
Executive Director