

JOHN PARK APPOINTED AS NON EXECUTIVE DIRECTOR

Kibaran Resources Limited (ASX: KNL) is pleased to announce the appointment of Mr. John Park to the role of Non-Executive Director. John brings over 40 years of experience in technical, financial and management aspects of the minerals industry to the Kibaran Board.

John has held executive and board positions for a number of UK, Canadian and Australian listed and unlisted companies, including Selection Trust, BP Minerals, Cluff Resources and Longview Capital Partners.

He was a founder and executive director of the highly successful TSX-listed SAMAX Gold, since acquired by AngloGold-Ashanti, which developed and operated the Merelani graphite mine in Tanzania in the late 1990s. John played a key role in the design and build of the Merelani graphite plant and was author of the leading technical paper on Merelani graphite, which established the commercial recovery of graphite.

John was also a founder director and chairman of AIM-listed African Eagle Resources until the end of 2009. The company discovered the Myabi gold project and is currently developing the Dutwa nickel project, both in Tanzania.

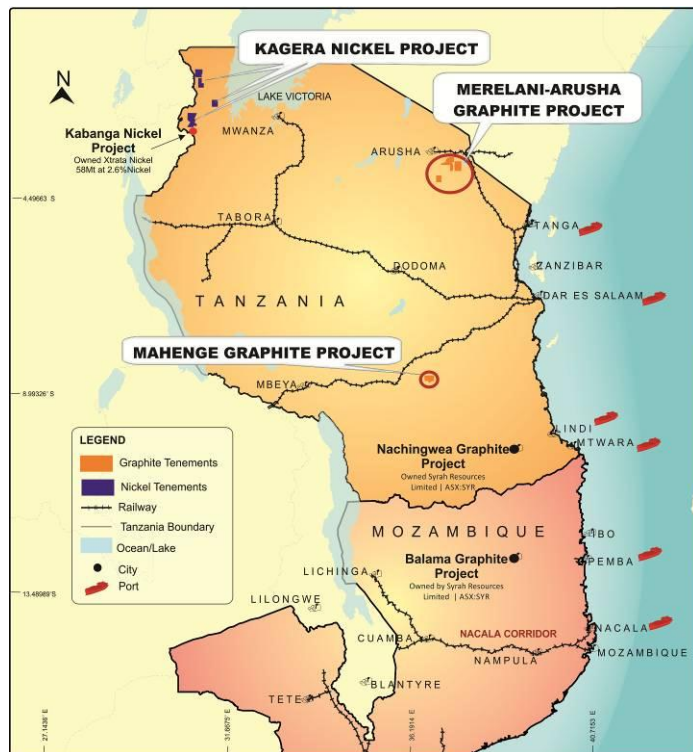
John is a graduate (B.Sc-Hons) of the University of Queensland, a Fellow of the Australasian Institute of Mining and Metallurgy, CP(Man) and a Member of AIME.

ABOUT KIBARAN RESOURCES LIMITED

Kibaran Resources Limited (ASX: KNL) is an ASX-listed exploration company with highly prospective graphite and nickel projects located in Tanzania.

The Company recently acquired the rights to the Mahenge and Merelani-Arusha Projects which are considered to be highly prospective for commercial graphite.

Graphite is regarded as a critical material for future global industrial growth, destined for industrial and technology applications including nuclear reactors, lithium-ion battery manufacturing and a source of graphene.



In addition, the Kagera Nickel Project remains underexplored and is located along strike of the Kabanga nickel deposit, owned by Xstrata, which is considered to be the largest undeveloped, high grade nickel sulphide deposit in the world.

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The information in this report that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Mr Andrew Spinks, who is a Member of The Australasian Institute of Mining and Metallurgy included in a list promulgated by the ASX from time to time. Andrew Spinks is a consultant of Tanzgraphite Pty Ltd and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Andrew Spinks consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.