

ASX : ENR

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Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Appointment of Non-Executive Director

The directors of Encounter Resources Ltd are pleased to announce the appointment of Dr Jon Hronsky as a non-executive director of the company.

Dr. Hronsky has had a distinguished career spanning over 20 years with WMC Resources and BHP Billiton. Prior to leaving BHP Billiton, Dr Hronsky led the global project generation team for BHP Billiton Mineral Exploration.

In 2005, Dr Hronsky was awarded the Gibb-Maitland Medal awarded by the Geological Society of Australia for substantial contributions to geoscience in Western Australia.

“We are delighted to have Jon join the board of Encounter. Jon’s abilities and contributions are highly respected throughout the industry and we are very fortunate to have Jon join the team. Jon has been credited with playing a key role in a number of major discoveries and significant technical advances throughout his successful career with WMC and BHPB. We welcome Jon to the team and we look forward to his input into growing our business” said Chairman, Paul Chapman.



Paul I. Chapman
Chairman

Encounter Resources Background

Encounter was established in 2004 to assemble a portfolio of strategically located, high quality, uranium projects in Western Australia. Project targeting involved a deliberate, commodity specific program at a time when there was minimal competition in Western Australia.

As a result of this extensive preliminary planning, in conjunction with joint venture partners Avoca Resources Ltd, Encounter now controls a portfolio comprising over 6,000 square kilometres of strategically located and highly prospective uranium projects. The portfolio includes nineteen calcrete style uranium projects located in the Yilgarn and the Officer Basin and six projects targeting unconformity style deposits in the Bangemall Basin.

To complement this extensive portfolio the company has assembled an experienced management team with proven corporate and exploration track records.