



GULF MINES LIMITED

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12 November 2013

APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Gulf Mines Limited (ASX: GLM) is pleased to advise that Mr Piers Lewis has been appointed as Company Secretary and Chief Financial Officer of the Company effective today, 12 November 2013.

Mr Lewis is a principal and joint founder of corporate advisory firm SmallCap Corporate which specialises in corporate advice and compliance administration to public companies. Mr Lewis provides the board with a wealth of knowledge obtained from his diverse financial and corporate experience in previous appointments including, Manager, Investment Banking Division, Credit Suisse – London, Senior Manager of Projects at Mizuho International and Senior Analyst, NAB Capital. Mr Lewis is currently a non-executive Director at ASX listed Talga Resources Ltd which he helped list on the ASX in July 2010 and a Company Secretary at three ASX listed companies in the exploration and mining industry.

Mr Michael Cooper has resigned from the Company effective 12 November 2013. The Company wishes to thank Mr Cooper for his service and contribution as Company Secretary.

PETER REMTA
(Chairman)



ABOUT GULF MINES LIMITED

Gulf Mines Limited is an Australian registered company (ACN 059 954 317), listed on the Australian Securities Exchange (ASX:GLM) with its head office in Perth, Western Australia.

The Company has a major holding in Asia Minerals Corporation, an Indonesian based manganese producer, copper tenements in the Northern Territory of Australia with two operating joint ventures and two prospective gold tenements in the gold producing area of Leonora, north of the prolific gold producing Kalgoorlie region of Western Australia.

Driven by the substantial urbanisation and industrialisation of the Chinese economy, Gulf will focus on coal and copper projects in Indonesia and copper in Australia in joint venture with Redbank Copper Limited (www.redbankcopper.com.au) and a joint operating agreement for copper and uranium prospects with Laramide Resources Limited (www.laramide.com).

Strategy

Gulf's strategy is straight forward being:

- > Focus on project development in Indonesia
- > Utilise the significant experience of the groups executives operating in Indonesia
- > Operate as a project incubator and developer, ultimately spinning off and retaining a major holding and commodity marketing rights
- > Distribute 50% of profits to Shareholders (fully franked) and re-invest 50% into new projects

www.gulfmines.com

