

**MEDIA / ASX RELEASE**

**9 February 2012**

## **BOARD CHANGES**

### ***Spitfire Bolsters Manganese Expertise***

The Board of Spitfire Resources Ltd ("Spitfire") is pleased to announce the appointment of Ian Huitson as a non-executive director. Chris Daws a founding Director of Spitfire is resigning to focus on other business commitments.

Mr. Huitson, a qualified Mining Engineer has 25 years experience in operational and technical roles in the manganese, chromite, gold and nickel mining industries in Australia. Ian has extensive manganese experience in Australia through roles as the Chief Operating Officer at Auvex Resources Ltd (2009-2011), Group Mining Engineer at Consolidated Minerals Ltd (2005-2007) and Resident Manager at Consolidated Minerals Ltd's Woodie Woodie mine site (1999-2005).

Spitfire Chairman James Hamilton commented: "We are delighted to welcome Ian to the company. He is a skilled and respected operator in both the technical and corporate sectors of the resources industry. His manganese experience will be invaluable to Spitfire as it continues to grow its South Woodie Woodie manganese project. We would also like to thank Chris Daws for his work as a founding director of the company and wish him well with his future corporate endeavours."

**ENDS**

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