
Friday, 24 August 2012

ASX ANNOUNCEMENT

The Manager
Company Announcements Office
Australian Stock Exchange Limited
PO BOX H224 Australia Square
SYDNEY NSW 2000

APPOINTMENT OF JOINT COMPANY SECRETARY

Epic Resources Limited ("Epic" or "the Company") would like to announce the appointment of Mr Simon Penney to act as Joint Company Secretary with Mrs Tanya Woolley.

Appointment of Joint Company Secretary – Mr Simon Penney

Mr Penney is a Chartered Accountant with substantial experience in the auditing and financial reporting of ASX listed and unlisted companies. He is an owner of corporate advisory firm Blue Horse Corporate Pty Ltd, which specialises in the provision of corporate and financial services to public companies.

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About Epic Resources Limited

Epic Resources is an Australian-based exploration company that was initially established to acquire, explore, evaluate and exploit uranium-REE deposits and explore prospective uranium tenements and other minerals.

Epic Resources entered into a Farm-in Agreement with Cazaly Iron Pty Ltd (Cazaly), pursuant to which the Company has a right to earn a 75% interest in the Quartz Hill Project. In June 2012 the Company acquired the McPhees Gold Project in Western Australia and is located within the Marble Bar Mineral Field, Western Australia.

In addition to seeking to earn a 75% interest in the Quartz Hill Project and the McPhees Gold Project and as outlined in the Company's Prospectus, the Company intends to pursue new projects in the resources sector, both in Australia and overseas, by way of acquisition or investment.

These projects may include other types of minerals including, without limitation, coal, iron ore, copper, gold, manganese, tin, nickel, potash and tungsten.

For more information, visit www.epicresources.com.au or contact:

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