



A subsidiary of GlencoreXstrata

24 May 2013

ASX Announcement
Sphere Minerals Limited (SPH)

Non-executive Chairman appointment

The Board of Directors of Sphere Minerals Limited (**Sphere Minerals**) is pleased to announce the appointment of Mr Peter Coates AO as Non-Executive Chairman, effective 24 May 2013.

Mr Coates has substantial management experience in the resource and energy sectors, in a range of commercial, development and strategic roles. He is a director on the boards of ASX-listed companies Santos Ltd and Amalgamated Holdings Limited

Mr Coates brings a wealth of knowledge and capability to the Board, in particular with regards to his strategic thinking, leadership practices and sound decision-making.

Director Resignations

Sphere Minerals also announces that Peter Freyberg, Chairman of Sphere Minerals, and Earl Melamed, Director of Sphere Minerals, have resigned as directors effective 24 May 2013.

For and on behalf of the Board.

Nicholas Talintyre
Company Secretary