

ASX / MEDIA ANNOUNCEMENT

7 June 2013

ASX: CXX, CXXO

APPOINTMENT OF COMPANY SECRETARY

Cradle Resources Limited (ASX: CXX, CXXO) advises that Ms Sophie Raven has been appointed as Company Secretary of the Company effective 7 June 2013 following the resignation of Ms Oonagh Malone. Ms Raven is a corporate lawyer with over 20 years' experience. She currently acts as company secretary of ASX and AIM listed Wildhorse Energy Limited and ASX listed companies Citation Resources Ltd and Transerv Energy Limited.

The Company also advises that Mr Patrick Walta has resigned from his position as Chief Executive Officer. The Board thanks both Mr Walta and Ms Malone for their service and wishes them well in future endeavours.