

ASX ANNOUNCEMENT DATE: 4 May 2015

John Conidi Appointed as Non-Executive Director

Kibaran Resources Limited (ASX: KNL), ('Kibaran' or the 'Company') is pleased to announce the appointment of Mr John Conidi as a Non-Executive Director to the Kibaran Board. Mr Conidi is a successful businessman who brings to the Company a wealth of knowledge in key areas which will add shareholder value

Mr Conidi is a Certified Practicing Accountant and Managing Director of ASX-listed Capitol Health Ltd (ASX:CAJ) which he co-founded. He has over 14 years of experience developing, acquiring and managing businesses in the technology and healthcare sectors. Mr Conidi's role in strategy, management and business development has driven the sustained expansion of Capitol Health, increasing its market capitalisation from \$20m to over \$500m in the past 8 years.

Mr Conidi has extensive interests in the graphite space and is a significant shareholder of Kibaran. He is an experienced investor specialising in technology and resources and his appointment supports the Company's value-add growth strategy. Mr Conidi will play a vital role in downstream negotiations with off-take providers and commercial partners as well as bringing a wealth of public company expertise to Kibaran.

Mr Conidi is also Executive Chairman of 333D Pty Ltd (formerly 3D Group); which together with Kibaran jointly owns 3D Graphtech Industries Pty Ltd. 3D Graphtech is exploring mechanisms for the deployment of graphite and graphene in emerging technologies. It has a specific focus on the use of graphite as an "ink" in the 3D printing process. 333D Pty Ltd is currently transacting as OZ Brewing (ASX:OZB).

Kibaran Chairman, Mr John Park commented "We are delighted to have John join the Board of Directors. His skills and experience complement the Board's exploration, mine development and operational experience and will significantly add to the Company's growth strategy, as Kibaran moves towards production."

For further information, please contact:

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