



BOARD APPOINTMENT

ASX Release

4 November 2014

**VOYAGER RESOURCES
LIMITED**
ACN 076 390 451

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(Executive Chairman)

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Directors / Management:
Matthew Wood
Antonio José de Almeida
Brian McMaster
George Tumur
Nick von Schirnding

Paulo Brito – Exploration
Manager
Paula Cowan – Company
Secretary

Issued Capital:
1,749.1 million Shares

678.1 million Options

ASX Symbols:
VOR, VORO, VOROA

Voyager Resources Limited (**VOR or the Company**) is very pleased to announce the appointment of Nick von Schirnding as a non-executive director of the Company.

Mr von Schirnding has a wealth of mining industry experience under his belt, having worked in the industry for over 25 years. During his highly regarded career, Mr von Schirnding has held various senior management roles at Anglo American PLC, De Beers and most recently as CEO of Asia Resource Minerals PLC and also deputy chairman of Berau Coal.

The Company believes Mr von Schirnding has a unique and valuable skill set that is clearly aligned with the Company's asset suite and as such is delighted to welcome him to the Board.

Matthew Wood
Executive Chairman