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ASX ANNOUNCEMENT

2 June 2014

APPOINTMENT OF DIRECTOR

FeOre announces the appointment of Mr. He Chuan as an independent non-executive director to FeOre, with effect from 1 June 2014.

Mr. He has over 30 years of experience in the field of strategic investment and corporate management. Mr. He has served as a senior management in numerous China and Hong Kong corporations, and was previously a vice-president of Sino Oil & Gas Holdings Ltd (HK:0702) focusing in project development. Mr. He holds a Bachelor degree majoring in Politics from Fujian Normal University.

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For further details please contact

A handwritten signature in black ink, appearing to be "Tim Sun", written over a faint, light-colored signature line.

Tim Sun
Chairman and Non-executive Director
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