



ASX Release

ASX : GRM

3rd October 2013

CORPORATE CHANGES

Global Resources Corporation Limited (“the Company” or “Global”) wishes to advise that a number of corporate changes have been initiated, in efforts to further reduce administration and overhead costs and move closer to its strong shareholder support base in Perth, Western Australia.

The changes being made are effective immediately and include:

- The appointment of Alec Christopher Pismiris as a Non-executive director
- The resignations of Simon Finnis and Barry Casson as Non-executive directors
- The appointment of Alec Christopher Pismiris as company secretary
- The resignation of Barry Casson as company secretary

Mr Pismiris (B.Com, MAICD, ICSA) is currently a director of Capital Investment Partners Pty Ltd, a company which provides corporate advisory services. Since 1990 Mr Pismiris has served as a director and company secretary for various ASX listed companies as well as a number of unlisted public and private companies.

Mr Pismiris completed a Bachelor of Commerce degree at the University of Western Australia, a member of the Australian Institute of Company Directors and is an associate of The Institute of Chartered Secretaries and Administrators. Mr Pismiris has over 25 years’ experience in the securities, finance and mining industries and has participated numerous times in the processes by which boards have assessed the acquisition and financing of a diverse range of assets and has participated in and become familiar with the range of evaluation criteria used and the due diligence processes commonly adopted in the commercial assessment of corporate opportunities.

Mr Pismiris is currently a director of the following ASX listed companies: Cardinal Resources Limited, Mount Magnet South NL and Papillon Resources Limited.

The Chairman, Stephen Everett, and Non-executive director, Mark Savich, will remain on the Board.

The Board wishes to thank Messrs Finnis and Casson for their contribution to the Company over a significant period.

The registered office and principal place of business will also be relocated to Perth, with effect from Monday, 7 October 2013. During the course of October the Company will move accounting and other related administration activities to the new Perth office.



The registered office and principal place of business will be as follows:

Address: Level 7, BGC Centre, 28 The Esplanade, Perth. WA 6000

Postal: PO Box Z5108, St Georges Terrace, Perth. WA 6831

Telephone: + 61 8 9421 2107

Facsimile: + 61 8 9421 2100

For further details please contact:

Alec Pismiris

T: +61 8 9421 2107

E: info@grcl.com.au

Director & Company Secretary

Or visit our Website at: www.grcl.com.au