

## Appointment of Independent Non-Executive Director

# ASX Announcement & Media Release

23 January 2013

### Fast Facts

ASX Code: RNS  
Shares on issue: 213 million  
Market Cap: ~\$40 million

### Board & Management

Rick Hart, Non-Executive Chairman  
Justin Tremain, Managing Director  
Mel Ashton, Non-Executive Director  
David Kelly, Non-Executive Director  
Brett Dunnachie, Company Secretary  
Shane Hibbird, Exploration Manager  
Hamish Halliday, Consultant

### Shareholders

OZ Minerals Ltd  
Gryphon Minerals Ltd  
Management  
Aust. & Overseas Institutional Investors  
Top 5 +50%

### Company Highlights

- Targeting multi-million ounce gold systems
- Aggressive exploration
- Exceptional shareholder base
- Proven management

### Cambodian Gold Project

- A new Intrusive Related Gold province in Cambodia
- Indicated and Inferred Resource estimate of 12.6Mt @ 1.8g/t Au for 729,000 ounces at Okvau deposit
- Resource open in all directions
- Multiple high priority, untested targets

### Eastern Goldfields Project, WA

- Extensive 2,335km<sup>2</sup> holding strategically positioned on the Keith-Kilkenny Tectonic Zone and Laverton Tectonic Zone

### Quicksilver Project, Alaska

- Rock chip samples of up to 36g/t Au

### Registered Office

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**Renaissance Minerals Limited** (ASX code: RNS) is pleased to announce the appointment of Mr David Kelly as an independent Non Executive Board Director.

Mr Kelly has 25 years minerals experience and holds a B Sc. Hons (Major in Geology) from Victoria University of Wellington. His past experience includes senior positions in exploration, operations management, mine planning, project evaluation and business development with companies such as Consolidated Minerals Limited, WMC Resources Limited and Central Norseman Gold Corporation. During this period he was Geology Manager at WMC Resources' 200koz p.a. Agnew Gold Operation and Senior Exploration Geologist at the 400koz pa St Ives Operation.

He has spent several years in resource banking with Investec and N M Rothschild & Sons undertaking technical and operational analysis of projects. Mr Kelly is currently a Director at Optimum Capital, an independent advisory house servicing the junior and mid-tier mining sectors.

Chairman, Rick Hart, said: **"The addition of Dave to the Renaissance Board adds significant technical expertise and, along with his experience in funding resource projects, his appointment is an important step as the Company looks to advance its Cambodian Gold Project."**

Detailed information on all aspects of Renaissance Minerals projects can be found on the Company's website: [www.renaissanceminerals.com.au](http://www.renaissanceminerals.com.au).

Yours faithfully

**Renaissance Minerals Ltd**



**Justin Tremain**  
Managing Director