

1 July 2010

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Jindalee Resources Ltd
ABN 52 064 121 133
Level 2
18 Kings Park Road
West Perth WA 6005
PO Box 1033
West Perth WA 6872
Western Australia
Telephone: (08) 9321 7550
Facsimile: (08) 9321 7950
Email: enquiry@jindalee.net
Web: www.jindalee.net



Via electronic lodgement

Dear Sir/Madam

APPOINTMENT OF EXECUTIVE DIRECTOR/JOINT COMPANY SECRETARY

Jindalee Resources Limited (ASX Code: **JRL**) is pleased to announce that Ms Patricia (Trish) Farr has been appointed Executive Director/Joint Company Secretary. Mr Greg Ledger, the current Company Secretary will continue his company secretarial role, in a joint capacity. The appointment is effective 1st July 2010.

Ms Farr joined Jindalee Resources in July 2002 and having been closely involved with the growth of the Company was appointed to the board in September 2008. Ms Farr is an experienced company administrator with over 10 years industry experience. She was previously Company Secretary of emerging uranium producer Energy Metals prior to its initial listing in 2005 until resigning in June 2010.

For further information, please contact the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Lindsay Dudgefield'.

LINDSAY DUDFIELD
Managing Director.

Forward-Looking Statements: This presentation may include forward-looking statements. Forward-looking statements include, but are not limited to statements concerning Jindalee Resources Limited's (Jindalee) planned exploration program and other statements that are not historical facts. When used in this document, the words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should", and similar expressions are forward-looking statements. Although Jindalee believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.