

24 December 2009

Australian Securities Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Aragon Resources Limited wishes to advise that Mr Simon Eley has been appointed as an Executive Director of the Company with immediate effect.

Mr Eley is a Corporate/Commercial lawyer with a focus on mining and resources. He brings legal, commercial and contract skills to the Company which will compliment the current technical and scientific skills-base of the Board as it moves forward with its planned expansions through 2010.

Yours Sincerely

Peter Cook  
**Chairman**

**Aragon Resources Limited**  
ABN 63 117714 662

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