

14 January 2010

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

Dear Sir

APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Board of Aragon Resources Limited wishes to advise that Mr Benjamin Pollard has been appointed as a Non-Executive Director of the Company with immediate effect.

Mr Pollard is a Geologist with significant mining, exploration and management experience in the gold industry throughout Western Australia. He brings to the Company exploration, mine planning and resource estimation skills suited to the project development and Company's expansion plans through 2010. He is also Principal Geologist of BMGS Perth managing geological consulting services in Australia and overseas.

Yours Sincerely

Paul Benson
CEO / Executive Director

Aragon Resources Limited
ABN 63 117714 662