



December 16, 2014

The Company Announcements Office
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Dear Sir/Madam

APPOINTMENT OF DIRECTOR - HAMISH HALLIDAY

Comet Resources Limited is pleased to announce the appointment of Mr. Hamish Halliday as a non- executive Director of the Company. Mr. Halliday holds a BSc (Geology) and is a Member of the Australasian Institute of Mining and Metallurgy. Mr. Halliday founded Adamus Resources Limited and grew that Company to a multi-million ounce emerging gold producer. Mr. Halliday also co-founded Gryphon Minerals Limited and Venture Minerals limited, both highly successful junior explorers. Mr. Halliday brings to the Company a blend of corporate and technical experience.

Mr. Halliday is a Director of Venture Minerals Limited.

Mr. Roj Jones, will stand down as executive Chairman but continue the role in a non- executive capacity.

Yours sincerely

A handwritten signature in blue ink that reads "RO Jones".

RO Jones
Chairman