



ASX ANNOUNCEMENT 12 July 2012

Dear Sir/Madam

Appointment and resignation of Chairman

The Board of Directors of Padang Resources Limited (ASX: PXR) (**Padang or Company**) are very pleased to announce the appointment of Mr Peter Woods OAM as a non-executive director and chairman of the Company. Outgoing former chairman, Guy Le Page, will remain on the board as a non-executive director.


Mr Woods has had extensive Board and political experience in both the public and private sectors, nationally and internationally. He is a Justice of the Peace, Bachelor of Arts, Master of Letters and has a Certificate in Commercial Mediation. He is a Life Member of the Australian College of Educators and a Fellow of the Australian Institute of Company Directors.

His Directorships and political representation have included:

- Chair of the NSW Local Government Superannuation;
- Director of Chifley Financial Services;
- Director of Hawkesbridge Private Equity;
- President of the Local Government Association of New South Wales (of which he is now Patron);
- President of the Australian Local Government Association and Director; and
- Member of the Council of Australian Governments (COAG) and a member of numerous Ministerial Councils.

Peter Woods received the Order of Australia Medal in 1995, the Outstanding Service Medal in 2002 and was recognized with the conferral of the title "Emeritus Mayor" for long and distinguished service.

He has extensive experience in Asia-Pacific and throughout the World and following his service as Secretary General of United Cities and Local Governments (Asia Pacific), Asia Pacific President and World Vice President of the International Union of Local Authorities and a ten-year term as a Director of the Commonwealth Local Government Forum and considerable United Nations work, he was appointed as Ambassador for UCLG-ASPAC, a position he continues to occupy.



The board of directors also announce the resignation of Mr Anthony Short as a director of the Company.

The Company would like to take this opportunity to thank Mr Short for his commitment and service to the Company during his period of directorship.

Yours Sincerely

Roland Berzins

Company Secretary

Appendix 3X

Initial Director's Interest Notice

- *Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity Padang Resources Ltd
ABN 74 106 240 475

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Woods
Date of appointment	12 July 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Direct
<ul style="list-style-type: none"> • NIL
Indirect
<ul style="list-style-type: none"> • NIL



Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	NIL

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z

Final Director's Interest Notice

- *Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Padang Resources Ltd
ABN 74 106 240 475

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Short
Date of last notice	18 June 2012
Date that director ceased to be director	12 July 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Fay Holding Pty Ltd</p> <p>Mr Short is a director of Fay Holdings Pty Ltd</p>	<ul style="list-style-type: none"> • 13,270,000 – PXR – Fully paid ordinary shares • 1,601,250 – PXRO – Option maturing 30 June 2012 at an exercise price of 20 cents • 12,878,332 – PXROA – Option maturing 30 June 2012 at an exercise price of 6 cents
<p>Fay Holdings Pty Ltd <AN Short Family Acc></p> <p>Mr Short is a director of Fay Holdings Pty Ltd</p>	<ul style="list-style-type: none"> • 4,000,000 – PXR – Fully paid ordinary shares • 666,666 – PXROA – Option maturing 30 June 2012 at an exercise price of 6 cents

Part 3 – Director’s interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	



No. and class of securities to which interest relates	
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About Padang (formerly Padang) Resources Limited
Padang Resources Ltd aims to create a sustainable exploration and development business focused on resource opportunities in the Indonesian resource rich region. Padang has a strong management team which has a track record of acquiring and developing mineral projects in the Asia Pacific region. Padang is aggressively exploring and developing resources in the south-east Asia region, particularly Indonesia. For more information visit www.padangresources.com.au