



23 October 2014

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Via E-Lodgement

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## Board Changes

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Issued Capital: <b>266M</b>	ASX Code: <b>RMP</b>	Closing price: <b>A\$0.047</b>
	AIM Code: <b>RMP</b>	Closing Price: <b>£0.0242</b>

Red Emperor Resources NL ("**Red Emperor**") is pleased to announce the appointment of Nathan Rayner to the Board of Directors, effective immediately, following the resignation of Stephen Brockhurst.

Mr Rayner is a Petroleum Engineer with over 15 years of experience, specialising in resource and project evaluations, field development planning and production optimisation.

Mr Rayner is the current Technical Director of Sunbird Energy Ltd and oversees the development of the company's South African offshore gas project. Mr Rayner has also worked on African projects for Addax Petroleum Ltd, managing its appraisal programs and resource portfolio.

Prior to joining Sunbird, Mr Rayner was the Chief Operating Officer of Dart Energy Ltd, managing its exploration and production operations in Asia and Europe. Between 2008 and 2010, Mr Rayner was the General Manager of Petroleum Engineering for Arrow Energy Ltd, where he was responsible for the field development planning for the company's proposed LNG project. Mr Rayner has also worked for both Origin Energy Ltd and Santos Ltd as a petroleum engineer on multiple Australian oil and gas projects.

Red Emperor believes the technical and industry experience that Mr Rayner brings to the Board will be of significant benefit to the Company. Further information on Mr Rayner is set out in Appendix 1 to comply with AIM rules.

The Board of Red Emperor would like to thank Mr Brockhurst for his contribution and wishes him well in his future endeavours.

In addition to these Board changes, current Executive Director Mr Greg Bandy has been appointed Managing Director, effective immediately. Mr Bandy's remuneration and terms of employment remain unchanged.

For and on behalf of the Board

**Greg Bandy**  
Executive Director

### BOARD & MANAGEMENT

Mr Greg Bandy  
EXECUTIVE DIRECTOR

Mr Nathan Rayner  
NON-EXECUTIVE DIRECTOR

Mr Jason Bontempo  
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti  
COMPANY SECRETARY

### REGISTERED OFFICE

Level 1  
35 Richardson Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9212 0102

### WEBSITE

[www.redemperorresources.com](http://www.redemperorresources.com)

### SHARE REGISTRY

Computershare  
Level 2  
45 St Georges Terrace  
Perth WA 6000  
Tel: 1300 555 159

### NOMINATED ADVISER & UK BROKER

Fox Davies Capital Limited  
1 Tudor Street  
London EC4Y 0AH  
Tel: +44 (0) 203 463 5010

### ASX CODE | AIM CODE

RMP



## Appendix 1

The following information is disclosed pursuant to Schedule 2g of the AIM Rules for Companies.

Nathan Joel Rayner, Aged 38, has held the following directorships and/or partnerships in the past 5 years:

Current	Past
Rayner Consultants Pty Ltd	Fortune Liulin Gas Ltd
	Sangatta West CBM Inc

The Company confirms that there are no further details to be disclosed in relation to Mr Rayner in accordance with Schedule 2g of the AIM Rules for Companies.

Mr Rayner will be paid A\$3,000 per month for his services to the Company and holds no shares or options in the Company.