



CASSINI
RESOURCES LIMITED
ABN 50 149 789 337

8 June 2012

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge St
Sydney NSW 2000

By E-Lodgement

COMPANY SECRETARY APPOINTMENT/RESIGNATION

In accordance with ASX Listing Rule 3.16.1, Cassini Resources Limited (ASX: CZI) advises that Mr Steven Wood has been appointed to the role of Company Secretary effective 8 June 2012.

Mr Wood replaces Mr Phil Warren who has resigned as Company Secretary.

Mr Warren will continue in his role as Non-Executive Director of the Company. The Company would like to thank Mr Warren for his services over the period he has been Company Secretary, and looks forward to working with both Mr Wood and Mr Warren going forward.

Yours faithfully
CASSINI RESOURCES LIMITED

Richard Bevan
Managing Director