

24 June 2011

The Manager
Company Announcements
ASX Limited

Director - Appointment

High grade mineral sands miner and explorer Australian Zircon NL (ASX: AZC) is pleased to announce the appointment of Marty Adams as an executive director. Mr. Adams has thirty years' experience in the Australasian mining industry and holds a degree in Mining Engineering from Melbourne University and an MBA from Deakin University. He has held a range of operational and senior management positions in open pit and underground mining operations and has extensive experience in gold, copper, iron ore, lead/zinc and mineral sands projects.

Mr. Adams is currently also the Chief Executive Officer of Australian Zircon NL and a Member of the Australian Institute of Company Directors.

Australian Zircon is completing a Bankable Feasibility Study for the WIM150 mineral sands project near Horsham in Victoria and is a joint venture partner in the Mindarie mineral sands mine in South Australia.

The company has changed its registered office and Adelaide office to Level 6, west Wing 50 Grenfell Street, Adelaide SA, 5000

Yours Faithfully

S W McEwen
Company Secretary