



ASX ANNOUNCEMENT

21 June 2011

Change in Company Secretary and

Chief Financial Officer

The board of Core Exploration is pleased to announce the appointment of Jarek Kopias as Company Secretary and Chief Financial Officer of the Company effective 21 June 2011.

Jarek brings 15 years of financial and commercial experience in the resource sector and is a Certified Practising Accountant and Chartered Secretary.

The board would like to thank outgoing Company Secretary and Chief Financial Officer Josh Ward for his contribution to the company in its formative months.

For further information please contact:

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