



26 July 2007

New Independent Directors appointed to the Compass Resources Board

The Chairman and directors of Compass Resources NL welcome the appointment of 2 new independent directors to the Company's Board.

Effective 1 August 2007, Dr. Thomas Girgensohn and Mr. Philip Wood will join Compass as independent non-executive directors.

Dr. Girgensohn is an experienced non-executive director in the mining and commodities industries. Having been a partner with the Boston Consulting Group for 12 years, his focus has been on corporate strategy and finance. He has also chaired a number of audit committees. Dr Girgensohn's directorships include Australian Bulk Minerals which manages the Savage River mine; the chairmanship of Stemcor Australia, a major trader in steel and raw materials; and Dairy Farmers.

Philip Wood has a strong international legal and investment banking background, and additionally is the Managing Director and Chief Executive Officer of the mining and minerals processing technology company Intec Ltd. This background particularly provides specialist input in corporate and project financing and extensive international mining industry contacts.

Both Dr. Girgensohn and Mr. Wood are Sydney based and bring highly relevant skills to the Compass Board at this important stage of company development and growth, whilst enabling the Company to fulfil independent audit committee requirements.

The expansion of the Board and its expertise base with additional independent directors was foreshadowed in the AGM last May, and advances the Company's conformance to the highest corporate governance standards. Shareholders will have the opportunity to confirm these appointments at the next general meeting.

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