

14th January 2013

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Appointment of Chief Operating Officer
to advance the Charley Creek REE Project**

Crossland Uranium Mines Ltd is pleased to advise the appointment of Dr Tony Chamberlain to the position of Crossland's Chief Operating Officer.

Tony will be responsible for the management of the Charley Creek Alluvial REE Project [Crossland (55%)/Pancontinental Uranium Corporation(45%)], through the delivery of the Scoping Study currently in progress, and a Feasibility Study expected to proceed throughout 2013 to examine the development of a mining and processing operation at Charley Creek. Tony is familiar with the Charley Creek project having been previously involved in providing technical input to the current process flowsheet.

Tony has strong project management experience following 18 years in the petroleum and mineral resource sectors involved in strategic planning, project development and metallurgical flow sheet design associated with uranium, nickel, copper, cobalt and gold projects for a range of companies including WMC, BHP and Clean TeQ Mining. He has been responsible for the delivery of several feasibility studies and implementation of capital projects including an expansion at Kwinana Nickel Refinery. He holds a PhD (Metallurgy) from Curtin University, in addition to graduate degrees in Metallurgy and Applied Chemistry.



Geoff Eupene
Exploration Director FAusIMM (CP)

*The information in this report that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by **Geoffrey S Eupene CP**, a Fellow of the Australasian Institute of Mining and Metallurgy. He is a director of the Company and a full time employee of Eupene Exploration Enterprises Pty Ltd. He has sufficient experience which is relevant to the styles of mineralisation and types of deposits under consideration, and to the activity which he is undertaking to qualify as a Competent Person as defined in the December 2004 edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (the JORC Code). Geoffrey S Eupene has consented to the inclusion in this report of the matters based on this information in the form and context in which it appears.*