



7 September 2011

ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Voyager Resources Limited is pleased to announce that Mr. Aaron Bertolatti has been appointed as joint Company Secretary of the Company, in addition to Mr. Timothy Flavel.

Yours faithfully

TIM FLAVEL
Director
VOYAGER RESOURCES LIMITED