

CHANGE OF COMPANY SECRETARY AND REGISTERED ADDRESS

Doray Minerals Ltd (ASX: DRM, Doray) advises that the Board has appointed Mr Iain Garrett as Company Secretary replacing Mr Jay Stephenson, effective immediately. Mr Stephenson remains as a Non-Executive Director of the Company.

Mr Garrett is a qualified financial professional with extensive commercial and public practice experience and was previously Financial Controller and Company Secretary of a top 10 listed Australian gold producer and explorer. Mr Garrett has a Bachelor of Commerce degree from the University of Cape Town and is a Fellow Member of the Association of Chartered Certified Accountants.

The Board would like to thank Mr Stephenson for his contribution to Doray as Company Secretary.

Doray also announces that the registered address of the Company has changed to the following, which is the Company's principal place of business:

Level 3, 41-43 Ord Street
WEST PERTH WA 6005
Ph: +61 (0)8 9226 0600
Fax: +61 (0)8 9226 0633

Allan Kelly
MANAGING DIRECTOR

-ENDS-

For further information, please contact:

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About Doray Minerals

Minerals explorer **Doray Minerals Limited** (ASX: DRM) listed on the ASX in February 2010 and was one of Australia's best performing IPOs in 2010 based on results from the Andy Well gold project in Western Australia.

Doray has a strategic portfolio of gold properties within WA and South Australia, and each presents Doray with multiple discovery opportunities.