



ASX MEDIA RELEASE

29 JANUARY 2013

DIRECTOR RESIGNATION

BBX Minerals Limited (ASX Code: BBX) (the Company or BBX) advises that Mr Philip Suriano has tendered his resignation as a non-executive director of the Company effective from 24 January 2013.

The Board wishes to thank Mr Suriano for his commitment and efforts on behalf of the Company. The Board wishes him every success in his future endeavours.

For further information, please contact:
BBX Minerals Limited
Jeff McKenzie | Acting CEO
Tel: +65 90680756