



ASX Announcement

13 JUNE 2008

**“African
Focused
Resource
Company”**

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AIM Resources is listed on the
ASX (code: “AIM”) and on
London’s Alternative
Investment Market (code:
“AIMR”)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER/EXECUTIVE DIRECTOR

The Directors of AIM Resources Limited (“the Company”) are pleased to announce the appointment of Mr Scott Lowe as Chief Executive Officer. Mr Lowe is also appointed an Executive director of the Company.

Since the departure of Mr Marc Flory in April 2008, the Company has been pursuing an appointment to the Managing Director position currently held on a temporary basis by Mr Bill Cash. After reviewing various options and potential candidates, the Board has made the decision to appoint Mr Lowe as the Company’s Chief Executive Officer, with a view to a transition to the Managing Director position over the next six months.

The Chairman Mr Vic Bradley said, “the appointment of Mr Lowe as Chief Executive Officer is an endorsement of the strong, disciplined management and broad mining experience that he has brought to the Company since his appointment as Chief Operating Officer in November 2007. In particular, Scott’s management of the development of the Perkoa Zinc Mine in Burkina Faso, has added considerable value to the Company.”

Before joining AIM Resources, Mr Lowe was employed by BHP Billiton for over 20 years, in a number of roles including Vice President Operations Ingwe in South Africa, Vice President HSEC for BHP Billiton’s Global Energy Coal business, General Manager Business Development & Operating Excellence, Mine Manager and Marketing & Logistics co-ordinator.

In addition to his mining career, Mr Lowe worked for P&O, one of the world’s largest infrastructure and stevedoring companies, at vice president level with global responsibilities covering a range of complex business and cultural environments.

Market Update

Since its last market update in March 2008, the Company has been working on a number of issues, including development of the Perkoa Zinc Mine and project funding options. The Company plans to provide a further market update of progress next week.

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