



**ASX
Announcement**

31 MAY 2007

**“APPOINTMENT
NON-EXECUTIVE
DIRECTOR”**

AIM RESOURCES LIMITED

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

AIM RESOURCES LIMITED

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Directors of AIM Resources Limited wish to announce the appointment of:

WILLIAM DOUGLAS CASH

as a non-executive director.

William Douglas (Bill) Cash is managing director of Cashmere Marketing Consultants Pty. Ltd, a Brisbane, Queensland, based consultancy which specialises in base metals concentrates with an emphasis on the marketing, logistics, product handling, and sales contract administration of copper, zinc and lead concentrates.

After a 20 year career in retail banking during which he obtained banking, commercial and marketing qualifications, together with general and specialised banking experience in Australia and abroad, Bill joined the **MIM Holdings Ltd** group in 1980, initially in the coal division where he gained experience in human resources and industrial relations and community development.

Following transfer to that group’s metals division in 1985, Bill was responsible initially for sales contract administration, followed by copper cathode sales; zinc, lead, bulk and copper concentrates sales and marketing for the **Mount Isa** and **McArthur River Base Metals Mines**.

From 1999 to 2002, Bill was general manager marketing and shipping during the start-up phase of the **Lisheen Zinc and Lead mine** in Ireland.

Bill has wide experience in base metals and concentrates. His experience encompasses sales and marketing, shipping and logistics, product handling, sales contract administration, feasibility studies and development of marketing strategies for new mine projects and has gained invaluable knowledge of the zinc, lead and copper concentrates and metal markets.

William Douglas Cash, aged 61 has held, and continues to hold, the following directorships during the past five years:

Cashmere Marketing Consultants Pty Limited
Cashmere Super Pty Limited

Mr Cash owns 200,000 shares in AIM Resources.

The Board is delighted to have someone with Bill Cash's experience joining them and looks forward to his valuable input in progressing the growth of the company.

Marc Flory
Managing Director

Should shareholders require any further information they should contact Marc Flory (Managing Director) on +61 2 9222 9444