

Key Appointment

Michael Hanlon – General Manager Mineral Hill

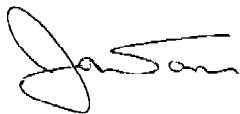
Kimberley Metals Ltd (ASX: KBL, "Kimberley") is pleased to announce the appointment of Michael Hanlon to the position of General Manager for the Mineral Hill Mine near Condobolin, in central western New South Wales. Mr Hanlon will assume responsibility for all mine operations and process plant refurbishment work as of 21 February 2010.

Mr Hanlon brings in excess of 20 years of senior management and technical experience in Western Australia and New South Wales and recently he was the resident manager at the Tritton Copper Mine for Straits Resources.

The appointment of General Manager is an important addition to the senior management team at Kimberley Metals as the Parkers Hill Underground and Pearse Open Cut projects at Mineral Hill are advanced to production status. Mr Hanlon has demonstrated success in previous management roles and strengths in production, processing, community and government liaison, disciplines which Kimberley believe will deliver long term operations success for the Company.

Kimberley is actively recruiting all operations personnel to support commencement of commercial production by mid-2011.

Yours faithfully
KIMBERLEY METALS LIMITED



Jim Wall
Executive Chairman

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About Kimberley Metals:

Kimberley Metals is an Australian resource company focusing on precious and base metals and listed on ASX (ASX: KBL). The Company (75%) and Henan Yuguang Gold & Lead Co. Ltd (HYG&L) (25%, subject to earning under the Farmin Agreement) own the Sorby Hills Lead-Silver-Zinc deposit in Western Australia, which is one of the world's largest undeveloped lead deposits, with over 1 million tons of contained metal resources, close to port infrastructure and a short distance from Asian markets.

The Company also owns the Mineral Hill project located in New South Wales, where it has discovered a high-grade gold resource, known as Pearse, less than 1 km from its existing mining and processing facilities. The Company is pursuing a dual track development strategy at Mineral Hill to become a copper producer from the existing Parkers Hill underground mine by mid 2011 and, subject to the necessary Government mining approvals, to produce gold from Pearse. This will quickly generate cash flows to assist development of its other projects. More information can be found on KBL's website at www.kimberleymetals.com.au.

Competent Persons Statement

The information in the announcement that relates to Exploration Results and Mineral Resources has been compiled by Mr Stuart Mathews, MSc (Hons), who is a Member of the Australasian Institute of Mining and Metallurgy and is a full-time employee of the Company. He has sufficient experience that is relevant to the styles of mineralisation and types of deposit under consideration and to the activity that is being undertaken to qualify as a Competent Persons as defined in the 2004 edition of the Australasian Code for Reporting of Exploration Results, Minerals Resources and Ore Reserves. Mr Mathews consents to the inclusion in the announcement of the matters based on his information in the form and context that the information appears.