

01 MARCH 2011

ASX CODE: **KAS**

MIKE SPRATT
NON EXECUTIVE CHAIRMAN

WAYNE BRAMWELL
MANAGING DIRECTOR

ROD MARSTON
NON EXECUTIVE DIRECTOR

ROB WEINBERG
NON EXECUTIVE DIRECTOR

GARY DAVISON
NON EXECUTIVE DIRECTOR

IAN McCUBBING
NON EXECUTIVE DIRECTOR

ADRIAN DI CARLO
COMPANY SECRETARY

LME TIN PRICE
(25/2/11)

US\$31,800 / T
(CASH BUYER)

PROJECTS

ACHMMACH TIN PROJECT
TAMLALT GOLD PROJECT

INVESTMENT DATA

SHARES ON ISSUE 363M

ABOUT KASBAH

KASBAH RESOURCES IS
AN AUSTRALIAN LISTED
MINERAL EXPLORATION AND
DEVELOPMENT COMPANY
ADVANCING THE
ACHMMACH TIN PROJECT
TOWARDS PRODUCTION.

OUR PRIME COMMODITY
IS TIN.

WWW.KASBAHRESOURCES.COM

NEW APPOINTMENTS TO BOARD AND MANAGEMENT



HIGHLIGHTS

Kasbah adds additional mining and finance expertise to the Board:

- Gary Davison appointed as Non-executive Director
- Ian McCubbing appointed as Non-executive Director

Kasbah expands the management team:

- Mike Kitney appointed as Chief Operating Officer
- Adrian Di Carlo appointed as Company Secretary

NEW APPOINTMENTS TO BOARD AND MANAGEMENT

Kasbah Resources Limited (ASX: KAS) ("Company") is pleased to provide this update on new appointments to the Board and Management team.

To assist in the transition towards development of the Achmmach Tin Project in Morocco, Kasbah has added two new non-executive directors to its Board.

▪ **New Appointment - Mr Gary Davison**

The Company is pleased to announce the appointment of Mr Gary Davison to the position of Non-Executive Director. Mr Davison is a mining engineer with 33 years experience and is the Managing Director of Australian mining consultancy Mining One Pty Limited and is a founding director of Lightning Nickel Pty. Ltd., the nickel operating arm of Independence Group NL.

Gary began his career at the Renison tin mine in Tasmania where he worked for nine years in mine operations, planning and as Underground Manager. He has extensive international mining experience and has held senior mine management positions throughout Australia in both underground and surface mining operations. He also holds a masters degree in Mineral and Energy Economics from Macquarie University and a diploma in Engineering, Mining from the Royal Melbourne Institute of Technology.

▪ **New Appointment - Mr Ian McCubbing**

The Company is pleased to announce the appointment of Mr Ian McCubbing to the position of Non-Executive Director. Mr McCubbing is a Chartered Accountant with more than 25 years corporate experience including mergers and acquisitions, project finance and investment banking from both the borrower's and provider's side. Ian has spent more than 13 years working with ASX-listed companies in senior finance roles, including positions as Finance Director and Chief Financial Officer in industrial and mining companies.

Ian was previously the Chief Financial Officer of GRD Limited and now is non-executive director of Mirabela Nickel Limited, Swick Mining Services, Territory Resources and is chairman of Eureka Energy Limited.

Kasbah also wishes to announce the following changes to the management team.

▪ **New Appointment – Mr Mike Kitney**

The Company is pleased to announce the appointment of Mr Mike Kitney to the newly created position of Chief Operating Officer. Mr Kitney is a metallurgist with over 40 year's international experience in mine operations, project and feasibility management and has been consulting to Kasbah since 2007. Mike has extensive project development expertise having been involved in multiple new mine developments in Mali, Ghana, Tajikistan, Kazakhstan and Malaysia.

Mike will be responsible for the Moroccan operations of Kasbah and for the delivery of a definitive feasibility study on the Achmmach Tin Project.

▪ **Mr Trevor Hart – CFO / Company Secretary**

The Company wishes to advise that Mr Trevor Hart has resigned as Company Secretary effective 1 March 2011. Trevor was appointed CFO in September 2009 and was instrumental in helping to guide the Company through the recent successful capital raising. Trevor's decision to resign is based on his desire to pursue family, personal and other business interests. The Company respects Trevor's decision and wishes him every success in the future.

▪ **New Appointment - Mr Adrian Di Carlo**

The search for a new Chief Financial Officer is well advanced. In the interim Mr Adrian Di Carlo will immediately take on the role of Company Secretary. Mr Di Carlo joins the Company with over 17 years corporate and management experience in advising and acting as company secretary for a range of ASX listed entities with the firm Company Matters Pty Limited, and having held accounting and commercial positions within the Wesfarmers Ltd group.

In announcing these appointments, the Chairman Mr Michael Spratt stated that:

"The additional technical and financial experience that Mr Davison and Mr McCubbing bring to the Kasbah Board is significant. Their input to the Company as we accelerate Achmmach through feasibility towards a development decision in mid-2012 will be critical to ensure we maximise the potential returns from this project.

Kasbah's strategy is to become an emerging producer of high quality tin concentrates. These key Board appointments, plus the appointment of Mr Mike Kitney to the role of Chief Operating Officer continues to expand the capacity of our team to deliver the Achmmach Tin Project".

Ends.

For and on behalf of the Board,

A handwritten signature in blue ink, appearing to read "Wayne Bramwell".

Wayne Bramwell
Managing Director

For further information please go to:

www.kasbahresources.com

Or email:

info@kasbahresources.com