159 Stirling Highway Nedlands WA 6009 PO Box 1104 Nedlands WA 6909

P: (08) 9386 4699 F: (08) 9386 9473 E: admin@rewardminerals.com www.rewardminerals.com

BOARD APPOINTMENT ASX ANNOUNCEMENT 18 JANUARY 2013

Reward Minerals Ltd is pleased to advise of the appointment of Mr Rod Della Vedova to the Board of the Company.

Mr Della Vedova holds a BSc degree in Chemistry and a Post Graduate degree in Chemical Engineering from Curtin University.

Rod Della Vedova has had over 30 years experience in the Solar Salt industry including 11 years as Chief Chemist at Dampier Salt Ltd (Rio Tinto Ltd) followed by 24 years as Process Superintendent for Dampier Salt Ltd for the Karratha and Port Hedland Salt Operations.

With his extensive background in the large scale commercial production of salt by solar evaporation techniques the Company believes Rod Della Vedova can provide valuable guidance and assistance to Reward in the forthcoming evaluation and development of the Lake Disappointment Potash Project.

His appointment will commence immediately.

Yours faithfully

Michael Ruane Director on behalf of the Board