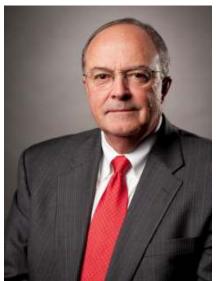


3 August 2012

Company Announcements Office Australian Securities Exchange Limited

APPOINTMENT OF MANAGING DIRECTOR

The Chairman and Directors of Anatolia Energy Limited (Company) are delighted to advise that recently appointed director Mr. Jim Graham has agreed to accept the position of Managing Director of the Company.



Jim Graham

Jim has been the CEO of Nuclear Fuel Cycle Consulting LLC, a specialist consultancy providing services to the front end of the nuclear fuel cycle since he founded the company in April 2009.

From June 1993 through March 2009 Jim served as President and CEO of ConverDyn, a partnership company between Honeywell International and General Atomics, where he managed the global marketing of uranium conversion services and provided oversight of Honeywell's Metropolis Conversion Facility in Metropolis, Illinois. During this timeframe, from October 1992 through January 2004, he was also Senior Vice President of General Atomics and responsible for their nuclear fuel cycle activities.

As a senior manager for General Atomics, he oversaw the acquisition of, and was responsible for, uranium operations in Australia, Colorado, Texas and New Mexico. His Australian experience included development of the Beverley uranium mine in South Australia.

From 1983 to 1992 he held the position of President and CEO for TOTAL American Mining Inc. overseeing the French company's mining activities in North America which included uranium, gold and coal

mining. The uranium activities were primarily in Texas and Wyoming and included both ISR and open pit mining and plant operations.

Jim has previously served as Chairman of the Board of Governors for the World Nuclear Fuel Market (WNFM) and as Chairman of the NEI's Nuclear Fuel Supply Forum. He also Co-Chaired the World Nuclear Association's (WNA) 2007 Global Nuclear Fuel Market study in London.

Jim has held a number of third party board positions, including: Nuclear Energy Institute (NEI) from 2007 to 2009, World Nuclear Fuel Market from 1998 to 2003 and Neutron Energy Inc. from 2011 to present.

Anatolia Chairman, Dr Hikmet Akin commented "Jim Graham has over 30 years of directorial, senior management and specialist experience in the nuclear industry and is a welcome and important addition to the permanent staffing team at Anatolia. Jim has a wealth of nuclear industry experience and a worldwide network of high level contacts within this sector. He has a proven track record of success and possesses an exceptional technical competency covering all aspects of the nuclear fuel cycle from exploration through to production and the marketing of uranium product. Jim adds considerable strength to the commercial and technical capability of the Company. The Board is confident that he has the necessary mix of skills to lead the Company through its planned feasibility study phase and the envisaged commercial exploitation of the Temrezli deposit using ISR technology."

For further information contact Lee Boyd, Company Secretary