



ELDORE MINING CORPORATION LTD.
ABN 82 110 884 252

*Developing Gold and Copper Projects in the Philippines & Fiji
Active throughout SE Asia and the Pacific*

1 December 2007

Companies Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF NEW DIRECTOR

Eldore Mining Corporation Limited is pleased to announce the appointment of Mr. Peter Hampshire to the Board of Eldore Mining Corporation Limited, effective Friday 30 November 2007.

Ian Morgan
Company Secretary

LEVEL 3, STANDARDS HOUSE, 80 ARTHUR ST, NORTH SYDNEY NSW 2060 AUSTRALIA
T: (612) 8920 2300 - F: (612) 8920 2322 - ASX CODE: "EDM"

LEVEL 5, MARIPOLA BUILDING, 109 PEREA STREET, LEGASPI VILLAGE, MAKATI CITY, MANILA, PHILIPPINES
T: (632) 894 5682 - F: (632) 813 8385

E: info@eldore.com - W: www.eldore.com