

11th December 2008



ABN 35 091 542 451

The Manager
Company Announcements Office
Australian Stock Exchange

6 Kearns Crescent, Ardross WA 6153
Telephone: 08 9364 3866
Facsimile: 08 9364 4892
Email: graeme@ausquest.com.au
Web: www.ausquest.com.au

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APPOINTMENT OF CLIFFS AUSTRALIA NOMINEE TO BOARD OF DIRECTORS

The Company is pleased to advise that Richard Mehan has been appointed as a non-executive director of AusQuest with immediate effect.

The appointment is pursuant to the Strategic Alliance Agreement with Cliffs Australia Pty Ltd ("**Cliffs**") whereby Cliffs is entitled to appoint a nominee to the AusQuest Board.

The Board welcomes Richard and looks forward to working with him in the future.

An Appendix 3X is attached

Yours sincerely

AUSQUEST LIMITED

A handwritten signature in black ink, appearing to read 'Darren Crawte'.

Darren Crawte
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: AusQuest Limited
ABN:43 106 093 305

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Mehan
Date of appointment	10 th December 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.