



JAGUAR MINERALS LTD
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ASX Announcement

30 November 2011

Company Announcements Office
Australian Stock Exchange Limited
GPO Box D187
Perth WA 6000

Dear Sir/Madam,

BOARD RESTRUCTURE

The Company advises that Ms Nanette Anderson has resigned as Non-Executive Director of Jaguar Minerals effective from today.

The Company thanks Ms Anderson for her significant contribution to the Company since its incorporation in 2003. Ms Anderson continues her role as Managing Director at Southern Gold Ltd. On behalf of the Board, Staff and Shareholders we wish her well in her future activities.

Jaguar welcomes Mr John Hannaford to the Board as Non-Executive Director. Mr Hannaford has broad financial experience from several corporate roles in Australia, Asia and Europe with a resources emphasis. Mr Hannaford holds a Bachelor of Commerce degree and is a qualified Chartered Accountant, and has acted as Company Secretary and Financial Controller to a number of ASX listed Companies. Mr Hannaford is a Director of Ventnor Capital.

The extensive experience of Mr Hannaford in the resource and corporate sectors will significantly strengthen and consolidate the board of Jaguar.

Please find attached relevant Directors Interest notices.

Yours faithfully,

Richard Monti
Non-Executive Chairman

Appendix 3Z

Final 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	JAGUAR MINERALS LTD
	ABN 43 107 159 713

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	NANETTE ANDERSON
Date of last notice	3 DECEMBER 2009
Date that director ceased to be director	30 NOVEMBER 2011

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
90,000 ORDINARY FULLY PAID SHARES 1,000,000 UNLISTED OPTIONS – EXPIRING 31 DECEMBER 2012

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.

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	JAGUAR MINERALS LIMITED
ABN	43 107 159 713

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	JOHN ANDREW HANNAFORD
Date of appointment	30 NOVEMBER 2011

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
79,004 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Riverview Corporation Pty Ltd (Mr Hannaford is Director and shareholder)	9,607,000 ordinary shares

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.