



11 March 2003

Australian Stock Exchange  
Company Announcements

Our Ref 20030311

Dear Sir/Madam

**ANNOUNCEMENT**

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

We advise that Mark English has resigned as Company Secretary of Bullion Minerals Limited and all subsidiary companies. Mark's contribution as a long serving Company Secretary and Director to the group has been considerable. Mark will continue to serve as a non executive director of the Company and associated entities.

We are pleased to announce that Brett Young has been appointed as Company Secretary of the group of companies. Brett will add broad commercial experience to the management team. His most recent position was as Commercial Manager at Pasminco Century Mine Limited.

Yours faithfully,  
**Bullion Minerals Limited**

**Peter Eaton**  
**CEO**

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