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Company Announcements Office  
Australian Stock Exchange Ltd

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**RESIGNATION OF MR ALAN MARTIN AS A NON-EXECUTIVE DIRECTOR  
AND APPOINTMENT OF MR. PETER WILLIAMS AS A NON-EXECUTIVE  
DIRECTOR**

It is with regret that the Board of Austminex announces the resignation of Mr. Alan Martin as a director of the Company. Alan has been with Austminex since its inception and has made a valuable contribution to the Company with his involvement. We thank him sincerely for his guidance and contribution. Like so many busy executives, the call on his available time has increased to a point where he believes that his availability for Austminex matters may be impacted. We wish him well and know that he will follow Austminex with great interest in the future.

The Board also announces the appointment of Mr Peter Williams to strengthen the technical and mining abilities of the Board.

Peter has had a very successful career in the mining industry spanning more than thirty years. He has lived in many of the more remote parts of Australia including Meekathara, Tom Price, Dampier, Wickham and Kalgoorlie. Peter has held senior management positions both in Australia and overseas where he has mined copper, iron ore, salt, gold and mineral sands. His extensive experience managing large mining operations (both FIFO and residential) and dealing with their associated workforces, contactors and unions has given him a background which will be of great value to our board.

We welcome him to the Board and look forward to his contribution.

Donald Taig  
Chairman