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5 October 2011

**Advanced Magnesium Limited**

ASX Code: ANM

**NOTIFICATION OF RESIGNATION FROM THE BOARD**

Mr Michael Brown tendered his resignation as a Director of the Company effective from today.

The Board wishes to thank Mr Brown for his contribution to the Company.

A handwritten signature in black ink, appearing to read "John Talbot", is written over a light grey rectangular background.

John Talbot  
Company Secretary  
Advanced Magnesium Limited