



NEW HOLLAND MINING LIMITED

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30 November 2005

ASX ANNOUNCEMENT

Resignation of Joint Company Secretary – Mr David Bruce Hill

New Holland Mining Limited (“the Company”) advises that Mr David Bruce Hill has resigned as Joint Company Secretary of the Company, effective at the close of business today (AEDST).

The Company provides it gratitude for the commitment and service that David has provided to the Company during his term as Company Secretary.

Kind regards

Alan Fraser
Chairman