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23 January 2011

Australian Securities Exchange
2 The Esplanade
PERTH WA 6000

Dear Sir

Re **RESIGNATION OF HORST EDMUND PRUMM**

Horst Edmund Prumm has resigned as a director of Nex Metals Explorations Ltd with immediate effect to pursue other interests.

The Company wishes to thank Mr Prumm for his efforts during his time on the Board and wish him well in his future endeavours.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ken Allen", with a long horizontal flourish extending to the right.

Ken Allen, Managing Director
NEX METALS EXPLORATIONS LTD