



BURDEKIN

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or

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ASX Code: "BKS"

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Date: 26 August 2004

Appointment of Non Executive Director

The Board is pleased to announce the appointment of Mr Bruce Tomich as a non-executive director of the Company.

Mr Tomich is a geologist with 30 years experience in the resources sector. After a number of years working with major mining companies producing bauxite, iron ore and phosphate, during the 1980's and 90's he held senior management positions with a number of financial institutions including HSBC/Wardley James Capel, Gold Corporation/R&I Bank and AIDC, where he specialized in the provision of project finance and investment banking services to resource companies.

Mr Tomich has been involved in the development and review of numerous feasibility studies in various commodities including gold, copper, diamonds, tin and tantalum. Through his present consultancy practice he provides technical and commercial advice to resource companies to progress projects from the development stage to production stage, in tandem with the structuring and procurement of resource finance.

He is currently a non-executive director of Oropa Limited, an exploration company listed on the ASX, and is a member of the Australasian Institute of Mining and Metallurgy.

The Board welcomes the extensive technical and resource financing experience brought to the Company by Mr Tomich and looks forward to working closely with him as the Mt Kasi project advances toward bankable feasibility stage.

Yours faithfully
Burdekin Pacific Limited

Susan J Field
Director and Company Secretary