



Victorian Gold Mines N.L
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13 October 2010

Company Announcements
Australian Stock Exchange
Level 45
Rialto South Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir,

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Mr David Regan as an executive Director of Victorian Gold Mines NL.

Mr. Regan is a lawyer by training and has been working in the resources industry in Papua New Guinea, Australia, North America and the North Africa Middle East region for over thirty years in various senior corporate roles. During this period he worked for Rio Tinto, BHP Billiton, Atlantic Richfield (Anaconda Minerals, Arco Coal and Arco International) in a variety of roles including legal, corporate planning, economic evaluation, marketing, joint venture management and business development. Mr. Regan has worked in the North Africa Middle East region for over ten years where he led teams that put together over \$3 billion of resource investments. Mr. Regan is an independent director of ASX listed Citadel Resource Group (CGG) and a founding director of Celamin Limited.

Yours sincerely
VICTORIAN GOLD MINES LIMITED

KEVIN NICHOL
Chairman