

TANTALUM

A U S T R A L I A N L



Monday, 28 April 2003

The Announcements Office
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change in Directorship

The Directors of Tantalum Australia NL (the Company) advise that Mr Harris Crowley has retired and has resigned his directorship of the Company. Mr David Reynolds, having been nominated by KEMET Corporation Inc, has been elected a director of the Company to fill the casual vacancy.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Farrah'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Peter Farrah
Company Secretary