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18 August 2004

The Company Announcements Office
Australian Stock Exchange Limited
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APPOINTMENT OF DIRECTOR

Resource Mining Corporation Limited (RMC) has appointed Mr Warwick Davies as a director of the company.

Warwick, is a self employed Marketing Consultant with forty years experience in the Iron and Steel Industry including a variety of technical and commercial roles with BHP Steel (Newcastle and Whyalla), Hamersley Iron (Dampier) and Robe River Mining Co (Cape Lambert and Perth).

During the period 1986 to early 2000, Warwick was employed by the Robe River Joint Venture in a series of Management roles with the organisation culminating in a period of four years as General Manager Marketing. Warwick has a broad, in-depth knowledge of the world's Iron Ore and Steel Industries with emphasis on South and East Asia, particularly China. In addition to the technical and commercial aspect of the Iron Ore business, Warwick brings a solid background and understanding of the bulk freight market.

As an independent Marketing Consultant since May 2000, Warwick has worked on a variety of assignments associated with the Iron Ore Industry with particular emphasis on China. He brings to the RMC, a wealth of practical experience, a clear understanding of Iron and Steel, and an extensive potential customer contact network.

RESIGNATION OF DIRECTOR

Resource Mining Corporation Limited hereby announces the resignation of Mr Anthony Hamilton as a director of the company.

EXERCISE OF OPTION TO PURCHASE ARGYLE IRON ORE PROJECT

Following receipt of shareholder approval RMC has exercised its option to purchase the 75% interest in Gauntlet Mining Corporation Pty Ltd the owner of the Argyle Iron Ore Project.

E W Edwards
Director