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30 January 2006

The Companies Announcement Office
Australian Stock Exchange Ltd
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Resignation of Dr William Jay

The Board wishes to advise that Dr William Jay has resigned as a Director to pursue other interests.

The Board wishes him well in his future endeavors.

Yours faithfully
Rand Mining NL

A handwritten signature in black ink, appearing to read "A Billis". The signature is stylized and somewhat cursive.

A Billis
Director

