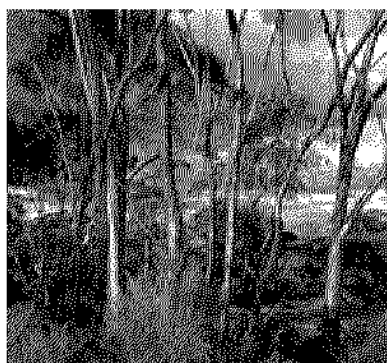
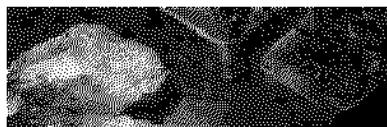


St Barbara Limited



Resignation of Mr Mark Wheatley as Non-Executive Director

Mr Mark Wheatley has tendered his resignation as a Non Executive Director of the Company with effect from 2 August 2006, to take up an executive position with another company.

Colin Wise
Chairman

3 August 2006

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