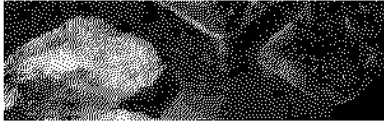


St Barbara



Appointment of Ms Barbara Gibson as a Non Executive Director

Ms Barbara Gibson has been appointed as a Non-Executive Director of the Company.

Ms Gibson, a qualified Scientist, has extensive industry and corporate experience including senior executive roles with Orica Limited.

Ms Gibson is currently a non-executive director of Biota Holdings Limited, Penrice Soda Holdings Limited and Chairman of Warakirri Asset Management Pty Ltd.

She is a Fellow of the Australian Academy of Technological Sciences and Engineering and a recipient of a Centenary Medal.

Colin Wise
Chairman

10 April 2007

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