



Appointment of Mr Robert Rae as a Non Executive Director

Mr Robert Rae has been appointed as a Non-Executive Director of the Company.

Mr Rae is currently a Director and Partner of McClintock Associates, a private investment bank and advisory firm and has extensive industry and corporate experience. Mr Rae has held previous directorships within the mining industry including Plutonic Resources Limited, Ashton Mining Limited, WA Diamond Trust and Centralian Minerals Limited.

Mr Rae is a member of the Salvation Army Advisory Board and is a Fellow of the Australian Institute of Company Directors.



Colin Wise
Chairman

10 April 2008

St Barbara Limited
ACN 009 165 066
Level 21, 90 Collins Street, Melbourne Vic 3000
Telephone +61 3 8660 1900
Facsimile +61 3 8660 1999
Email melbourne@stbarbara.com.au
Website www.stbarbara.com.au