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5 June 2009

**The Manager - Companies
Australian Stock Exchange Limited
Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000**

By: e-lodgement (ASX code ARO)

DIRECTOR RESIGNATION

Astro Diamond Mines N.L. ("the Company") wishes to advise that Mr. David Gibbs has resigned as Non-Executive Director with effect from today (Friday 5 June 2009).

The Board would like to thank Mr. Gibbs for his contribution to the Company and wish him success in his future endeavours.

Yours sincerely

**Robert Hyndes
Non Executive Director &
Joint Company Secretary**