



LAFAYETTE MINING LIMITED

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19 May 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir

Company Secretary Change

Mr Tim Hickman has resigned as Company Secretary of Lafayette Mining Limited effective Thursday, 18 May 2006.

Lafayette is pleased to announce the appointment of Mr Jeffrey Quartermaine as Company Secretary of Lafayette Mining Limited.

Yours faithfully
Lafayette Mining Limited

David L Baker
Managing Director