



International Goldfields Limited

18 Oxford Close
Leederville WA 6007

24 April 2009

Manager of Company Announcements
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E lodgement

BOARD CHANGES AND APPENDIX 3X

Australian platinum exploration company International Goldfields Limited (**ASX: IGC**) ("IGC" or the Company") is pleased to announce Mr Mark Gwynne has been appointed as a Director of the Company following the resignation of Mr Michael Povey.

Mr Gwynne has been involved in exploration and mining for over 17 years. Mark has held management positions on mine sites and in the service sector of the mining industry, including general manager of an exploration consultancy. Mark has demonstrated extensive skills in exploration and mining logistics and management, as well as acquisition and divestment of minerals assets.

Mr Gwynne is an original promoter and founding Executive Director of Jackson Minerals who have a varied portfolio of assets in Australia and Argentina, and also holds a directorship position with Monitor Energy Limited, which has uranium and oil assets in the Kyrgyz Republic of Central Asia. Mr Gwynne has experience in offshore jurisdictions, including south east and central Asia and Africa.

Please find attached an Appendix 3X in respect of Mr Gwynne's appointment to the Board.

Kind Regards

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Chairman
International Goldfields Ltd
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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	INTERNATIONAL GOLDFIELDS LIMITED
ABN	76 118 108 615

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Gwynne
Date of appointment	24 April 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 24 April 2009

+ See chapter 19 for defined terms.