



JAGUAR MINERALS LTD  
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## ASX Announcement

30 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
GPO Box D187  
Perth WA 6000

Dear Sir/Madam,

### RESIGNATION OF NON-EXECUTIVE CHAIRMAN

The Company advises that Mr Brian Hurley has resigned as Non-Executive Chairman of Jaguar Minerals effective from today.

The Company thanks Mr Hurley for his significant contribution to the Company since its incorporation in 2003. His experience and knowledge have greatly assisted the Company over the past 6 years. On behalf of the Board, Staff and Shareholders we wish him well in his future activities.

Please find attached Appendix 3Z, Final Director's Interest notice.

Yours faithfully,

A handwritten signature in black ink that reads "Nanette Anderson".

Nanette Anderson  
Managing Director

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Jaguar Minerals Ltd</b>
<b>ABN</b>	<b>43 107 159 713</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Brian Hurley
<b>Date of last notice</b>	21 December 2007
<b>Date that director ceased to be director</b>	30 November 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

100,000 Ordinary Fully Paid Shares 700,000 Options – 25 cents December 2009
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## Appendix 3Z

### Final Director's Interest Notice

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

#### Part 3 – Director's interests in contracts

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