



TRI ORIGIN  
MINERALS

(ABN 22 062 002 495)

## ASX RELEASE

### About Tri Origin (ASX:TRO)

**Tri Origin Minerals Ltd is an Australian resources company, which will become a significant explorer, developer and producer of base and precious metals.**

The Company holds a significant land position at Woodlawn near Goulburn, in the Lachlan Fold Belt region of New South Wales, Australia, where its two main mineral resource assets – the Woodlawn Retreatment Project and the Woodlawn Underground Project, are located.

The Company also holds a portfolio of advanced and early stage exploration prospects, including the Lewis Ponds polymetallic prospect, located near Orange in the Lachlan Fold Belt.



The Company has in excess of 28 million tonnes (Mt) of Mineral Resources, including the JORC compliant Mineral Resources of the Woodlawn Retreatment Project (11.7 Mt), Woodlawn Underground Project (10.1 Mt), and the Lewis Ponds Project (6.6 Mt). The in situ metal value of the Company's resource portfolio is dominated by zinc and copper with the balance attributable to lead, gold and silver.

**Tri Origin Minerals Ltd**

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### CHAIRMAN ANNOUNCES RESIGNATION

Mr Bruce Kay has tendered his resignation from the positions of Director and Non-Executive Chairman of Tri Origin Minerals Ltd with effect from 14 June 2009.

Bruce has been an outstanding contributor to the Company since his appointment to the Board of Tri Origin on 21 October 2003, shortly before the Company's Initial Public Offering and listing in January 2004. He was appointed to the role of Non-Executive Chairman on 15 February 2008.

A further announcement regarding Bruce's successor in the role of Chairman will be made in the near future.