



ASX Announcement – 18 February 2010

No. of Pages: 1

## **APPOINTMENT/RESIGNATION OF DIRECTOR**

Cougar Metals NL (“Cougar” or “the Company”) is pleased to announce that Mr Paul Hardie has joined the Company as a non-executive director.

Mr Hardie is a corporate and commercial lawyer with over 12 years experience. He is currently a director of Indago Resources Ltd, and formerly a director of CTI Communications Limited and Centralian Minerals Limited.

Mr Hardie replaces Mr Ian Herbison, who has resigned as executive director to focus on other interests.

Mr Herbison was a founding Director of Cougar, joining the company in April 2002, and was instrumental in the listing of the company on the ASX in December 2003. He was also heavily involved in the identification, acquisition and exploration of the Company’s current prospective portfolio of gold projects in Brazil.

The Company recognises and thanks Mr Herbison for his tireless efforts over the past 8 years and wishes him well in his future endeavours.

The Company also announces the appointment of Mr Chris Bossong as Company Secretary.

Yours faithfully

**RANDAL SWICK**  
Executive Chairman