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BOARD CHANGES AT MORNING STAR

Morning Star Gold NL advises that it has made changes to its Board of Directors effective today. Mr. Malcolm Bird has resigned and Mr. Peter Hepburn-Brown joins the board as a director effective immediately.

Malcolm Bird was a founding director of Mount Conqueror Minerals NL in 1987 (now Morning Star Gold). He has been the cornerstone director of the company since that time holding various roles on the MCO Board. After a career as a stockbroker with Reynolds and Company in Sydney, Malcolm used his extensive knowledge of Australian mining tenements and companies to broaden Morning Star's focus over the years. The Board of Morning Star Gold wishes to sincerely thank Malcolm for his invaluable input and guidance and wishes him every success and happiness going forward. Malcolm remains a firm friend and supporter of MCO. He continues to sit on two other ASX listed mining boards, Silver Mines Ltd and Central West Gold NL.

Peter Hepburn-Brown is a highly regarded mining engineer and operative who has worked with some of Australasia's best known gold producers including WMC, Niugini Mining, Great Central Mines, Harmony and St Barbara. Peter has been involved in such seminal gold projects as Bronzewing, Jundee and Leonora. He holds First Class Mining Certificates in Western Australia, Victoria and Queensland and has over 28 years of diversified mining industry experience from greenfields situations right through to production. More recently Peter has also operated Alloy Resources Ltd and joined the board of Medusa Mining Ltd. Peter holds a Bachelor of Science in Mining Engineering and a Graduate Diploma in Human Resources.

Morning Star's MD Nick Garling commented, "Mal Bird has been an enormous help for me in getting to terms with MCO's potential and an vast font of knowledge on everything to do with exploration & mining. He is held in high regard by his peers. He is now entitled to relax a bit! The appointment of Peter Hepburn-Brown is a logical progression for MCO with Peter having joined the company as our Technical Director some time ago, thus charged with steering Morning Star's push to become Australia's newest gold producer this year." **Ends.**

ASX RELEASE