

PacMag Metals Limited

ASX ANNOUNCEMENT CORRECTION TO PROXY LODGEMENT TIME IN SCHEME BOOKLET

29th April 2010

The Company wishes to advise of a correction to the Scheme Booklet and Notices of Meetings dated 23rd April 2010.

Key Dates page 2, "Latest time and date for lodgement of proxy forms for the Option Scheme Meeting 10.30 pm WST on 2 June 2010", should read "10.30 **am** WST on 2 June 2010".

Michael Clifford
Director

For further information please contact:
Michael Clifford/Mike Joyce
(08) 9481 2997 or info@pacmag.com.au

ASX:PMH

Board of Directors:

Chairman: R M Joyce

MD: M Clifford

Non-Exec: E Althaus

Web

www.pacmag.com.au

E-mail

info@pacmag.com.au

Address:

Level 2/33 Ord Street
West Perth WA 6005

Postal Address:

PO Box 1569
West Perth WA 6872

Tel: (08) 9481 2997

Fax: (08) 9321 0070

Registry Enquiries:

Link Market Services

Tel: 1300 553 490

