



NOTIFICATION OF CHANGE TO BOARD OF DIRECTORS

July 12, 2010 – TriAusMin Limited (TSX:TOR; ASX:TRO) (the “Company”), announces that Mr. Jeffrey Quartermaine has resigned as a director of the Company effective July 5, 2010.

For further information, please visit www.triausmin.com or contact:

Dr. Robert Valliant, Chief Executive Officer and Executive Director
TriAusMin Limited ACN 062 002 475
Level 3, 50 Park Street, Sydney, NSW 2000 Australia
Tel: +61 02 9267 8000 (Sydney) info@trioriginminerals.com.au

In Canada:

Tel: +1 905 727 8688 (Toronto) info@triausmin.com