



ELDORE MINING CORPORATION LIMITED
ABN 82 110 884 262

29th July 2011

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

DIRECTOR RESIGNATION

The Board of Eldore Mining Corporation Limited (ASX: EDM, "**the Company**") wishes to advise that Anthony Robert Hamilton has resigned as Chairman and Director effective immediately.

The Board wishes to thank Mr Hamilton for his invaluable service during his tenure.

The company advises additional appointments to the Board are being considered.

The company also advises that Mr Damon Sweeny has been appointed as company secretary, to replace Mr Neville Bassett who has resigned as company secretary.

Yours faithfully

D N Sweeny
Company Secretary
Eldore Mining Corporation Limited