



25<sup>th</sup> January 2012

**CHANGE OF OFFICEHOLDER**

TriAusMin Limited hereby announces that Mr Robert Valliant has resigned as Company Secretary effective immediately, and that Mr Simon David Lee Smith has been appointed as Company Secretary as his replacement.

William Fredrick Killinger  
Chairman

**HEAD OFFICE**  
Suite 702, 191 Clarence Street  
Sydney, NSW 2000  
Tel: 61 02 9299 7800  
Fax: 61 02 9299 7500  
[inquire@triausmin.com](mailto:inquire@triausmin.com)

**TriAusMin Limited**  
ABN 22 062 002 475  
[www.triausmin.com](http://www.triausmin.com)

**CANADIAN OFFICE**  
125 Don Hillock Drive, Unit 18  
Aurora, ON L4G 0H8  
Tel: 1 905 727 8688  
Fax: 1 905 727 8779  
[info@triausmin.com](mailto:info@triausmin.com)