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ASX RELEASE

4th February, 2011

Appointment of Company Secretary

In accordance with Listing Rule 3.16 I advise that the Board of Quay has accepted the resignation of Mr John Michael Hayes as Company Secretary. Mr Brendan John Joyce, a director of Quay Magnesium Limited, has been appointed to act as Company Secretary in his place.

For further information contact:

A handwritten signature in blue ink, appearing to read "P Stuntz".

Mr Peter Stuntz
Chairman
Tel: 02 8274 0900