



18 April 2011

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

DETAILS OF CEO/MANAGING DIRECTOR'S REMUNERATION

TriAusMin Limited (ASX:TRO) (TSX:TOR) announces in accordance with ASX Listing Rule 3.1 and ASX update 03/03, the material terms of Mr. Wayne Taylor's remuneration following his appointment as Managing Director and Chief Executive Officer. As announced on 4 April 2011, Mr. Taylor will commence work for the Company on 1 May 2011. The terms and conditions are as follows:

Remuneration:	Salary of \$350,000 per annum plus 15% superannuation.
Change of control:	Termination payment of \$200,000.
Share options:	2,000,000 share options priced at A\$0.16 each for a 5-year term have been agreed, subject to shareholder approval.

For and on Behalf of

TRIAUSMIN LIMITED

A handwritten signature in black ink, appearing to read 'Robert I Valliant'.

Robert I Valliant
Executive Director & Company Secretary

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