



Magma Metals Limited

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8th October 2009

ASX Announcement

ASX: MMB

NON-EXECUTIVE DIRECTOR APPOINTMENT

Magma Metals Limited ("Company") is pleased to advise that it has made the following appointment:

Mr Neil Fearis: Non-Executive Director

Neil Fearis has an Honours Degree in Law from the University of London.

He has over 30 years experience as a commercial lawyer in Australia and the UK, principally in the resources sector, specialising in mergers and acquisitions, takeovers, capital raisings, corporate reconstructions and advice to public companies.

For 13 years Neil was a partner in one of Australia's largest national law firms, before forming a niche firm providing legal advice to corporate clients. He currently consults to the national law firm Minter Ellison and acts for a number of ASX and TSX listed companies with resource projects in Australia and overseas.

Neil is a non-executive director of Carnarvon Petroleum Limited and Perseus Mining Limited, and non-executive chairman of Kresta Holdings Limited, all ASX-listed companies.

Prior to studying law, Neil spent several years engaged in mineral exploration in Australia and South Africa and as a result has a good understanding of the practical issues involved in exploration and development of resource projects.

This appointment further strengthens the Company's Board of Directors ahead of its planned Toronto Stock Exchange listing.

Please direct enquiries or requests for further information to:

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