

19 October 2009

Company Announcements Office  
Australian Securities Exchange Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir/Madam,

## **BOARD RESTRUCTURE**

### **ONE FOR TWO NON-RENOUNCEABLE SHARE ISSUE**

#### **BOARD RESTRUCTURE - Appointment of Mr Andrew Parker & Mr Richard Monti to the Board of Jaguar Minerals.**

Jaguar Minerals Ltd (ASX:JAG) ("Jaguar") announces the appointment of Mr Andrew Parker and Mr Richard Monti (MAusIMM) as Non-Executive directors, to the Company Board.

Mr Parker holds a law degree from the University of Western Australia and has extensive experience in the exploration and mining industry. Mr Parker was the co-founder and until December 2008 was the managing director of Perth based corporate advisory and venture capital firm, Trident Capital Pty Ltd. Prior to establishing Trident Capital Pty Ltd in 2002 Mr Parker was legal counsel to B Digital Limited, an ASX listed company, with his principal role being to oversee the international expansion of the company into South Africa and the USA. Mr Parker remained in the USA as Chief Operating Officer of B Digital USA, Inc. until late 2001. Mr Parker is currently a director of ASX listed Total Staffing Solutions Limited and has previously held a number of board positions with listed and unlisted public companies.

Mr Monti holds degrees in geology and finance and has had experience over a twenty three year career working in the technical, corporate, marketing and financial fields of the international exploration and mining industry Mr Monti holds several board positions on ASX listed companies including Poseidon Nickel Ltd, Transit Holdings Ltd, Epsilon Energy Ltd and Whinnen Resources Ltd. Mr Monti is also the co-founder of Ventnor Capital Ltd a company based in West Perth specialising in corporate advice to the resource industry.

Jaguar's Chairman, Mr Brian Hurley will remain on the Board until the conclusion of the Company's AGM, to be held at the end of November 2009, allowing for a transition period. Mr Hurley has been intimately involved with the company's operations and has considerable historical knowledge of the people involved and issues pertaining to each project, and therefore well placed to oversee this process.

The extensive experience of Mr Parker and Mr Monti in the resource and corporate sectors will significantly strengthen and consolidate the board of Jaguar.

Attached please find the following statutory documents Appendix 3X Initial Director's notices.

## ONE FOR TWO NON-RENOUNCEABLE SHARE ISSUE

The Directors are also pleased to announce the offer of a non-renounceable rights issue to all eligible shareholders (being holders of fully paid ordinary shares) wherein shareholders will be given the opportunity to acquire fully paid ordinary shares (New Shares) in the capital of the Company.

The offer will be on the basis of one (1) New Share for every two (2) shares held at the Record Date (to be advised), at the price of \$0.025 each. Approximately 38,968,000 ordinary fully paid shares are to be issued pursuant to this offer to raise \$974,200 before costs. The timetable for the offer will be advised shortly.

The Company is in the final stages of completing an underwriting agreement with Ventnor Capital Pty Ltd. Ventnor Capital is a related corporation to Mr R. Monti a Director of the Company and will receive no consideration for underwriting the issue. All eligible Board members of the Company intend to participate in the rights issue.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'N Anderson', followed by a horizontal flourish.

Nannette Anderson  
Managing Director

## Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Jaguar Minerals Limited</b>
<b>ABN</b>	<b>43 107 159 713</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Monti
<b>Date of appointment</b>	15.10.2009

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Number & class of securities
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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Greatcity Corporation Pty Ltd R. Monti is a director & beneficiary	3,925,000 ordinary shares

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Jaguar Minerals Limited</b>
<b>ABN</b>	<b>43 107 159 713</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Parker
<b>Date of appointment</b>	15.10.2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.