

JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



6 February, 2009

The Manager
Company Announcements
Australian Stock Exchange
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir,

**JERVOIS MINING LIMITED & ORS ATS MELANIE LEYDIN AND RICHARD CAMPBELL
FEDERAL COURT PROCEEDINGS NO. VID 1074 OF 2008**

'Jervois refers to the previous announcements of 24 December 2008 and 31 December 2008 in relation to the Federal Court Australia application (the 'application') granting injunctions restraining the Company from giving effect to various resolutions of the Board Meetings of 12 December 2008 and 22 December 2008.

Justice Middleton of the Federal Court Australia today made orders that the application be dismissed, and that the Company pay the legal costs of all parties to the litigation, namely Melanie Leydin, Richard Campbell, Duncan Pursell, and Malcolm Jansen. Therefore, the proceedings are at an end'.

By order of the Board



Duncan Pursell
Managing Director