

10 October 2007

Company Announcements Office
Australian Stock Exchange Limited
Level 5
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

CHANGE TO THE BOARD OF DIRECTORS

The Directors of Magna Mining NL (MAN) wish to announce the following change to the Board:

- Mr Kim Gardner has, due to other business commitments, resigned as a Director of the Company effective immediately.
- Mr Vladimir Nikolaenko has been appointed as a Non Executive Director effective immediately.
- The Company's Board will now comprise Mr Jeffrey Green, Mr Vladimir Nikolaenko and Mr Peter Elliott.

Yours faithfully,



JOHN COOKE
Company Secretary