



30 October 2007

The Manager  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir

**DIRECTOR RESIGNATION**

Aditya Birla Minerals Limited (ABML) advises that Mr Andy Hogendijk has resigned as a Director of the Company due to other pressing commitments. The resignation takes effect from 1 November 2007.

The Board of ABML would like to express its gratitude to Mr Hogendijk for his assistance throughout the listing of the Company on the Australian Securities Exchange and for his contribution to the development of the Company's operations.

The Board wishes him success in his future endeavours.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Torre', is written over a horizontal line.

**Peter Torre**  
**Company Secretary**