



26 June 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 Bruce McGowan has resigned as a Director of the Company due to other pressing commitments. The resignation takes effect from 1 July 2007.

The Board of ABML would like to express its gratitude to Mr McGowan 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.

In due course of time the board hopes to identify another person to fill the vacancy.

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**

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**Aditya Birla Minerals Limited**

ABN: 37 103 515 037

Level 3, Septimus Roe Square, 256 Adelaide Terrace, Perth WA 6000  
P O Box Y3074, 26 St Georges Terrace, Perth WA 6832 AUSTRALIA  
Telephone: +61 8 9366-8800 Fax: +61 8 9366-8805