

**MAGNUM GOLD N.L.**  
**ABN 70 003 170 376**

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11 March 2005

Company Announcements Office  
Australian Stock Exchange  
By electronic transmission

Dear Sirs,

**Announcement to ASX – Resignation of Director**

The company advises that Mr. Wayne Vincent Annis-Brown has resigned as a director of the company effective 10 March 2005.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'S. Danielson', with a long horizontal flourish extending to the right.

Steven John Danielson  
Company Secretary