

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

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8 February 2006

Company Announcements Office  
Australian Stock Exchange  
By electronic transmission

Dear Sirs,

**Announcement to ASX – Appointment of Director**

The company advises that Grant Michael Button has been appointed as a director of the company effective 6 February 2006.

Yours faithfully,

John B. Rodger  
Director