



24 November 2008

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

IRON MOUNTAIN MINING LIMITED

Removal of Keith Whitehouse as Managing Director

Iron Mountain Mining Limited advises that Mr Keith Whitehouse was removed as Managing Director on 21 November 2008 but remains as a Director.

Yours faithfully,

A handwritten signature in black ink, appearing to read "David Zohar".

DAVID ZOHAR
Director

Level 7 | 231 Adelaide Terrace | Perth | Western Australia | 6000

PO Box 3235 | 256 Adelaide Terrace | Perth | Western Australia | 6832

t +61 (8) 9225 6475 f +61 (8) 9225 6474 e info@ironmountainmining.com.au www.ironmountainmining.com.au