

Pegmont Mines Limited

ABN 97 003 331 682

Corporate Office

65 Hume Street
Crows Nest NSW 2065

Postal Address

PO Box 849
Crows Nest NSW 1585
Telephone: (02) 8437 3591
Facsimile: (02) 8437 3599

FAX TO: NATIONAL STOCK EXCHANGE OF AUSTRALIA

ATTENTION: MR SCOTT EVANS

FAX NO: (02) 49291556

FROM: CHRIS LESLIE


SUBJECT: CORPORATE CHANGES

DATE: 10 JUNE 2008

Dear Scott,

Attached is letter advising changes in Directors for the Company.

Regards,


Chris Leslie

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10 June 2008

The Manager,
National Stock Exchange of Australia
384 Hunter Street
Newcastle, NSW 2300

Dear Sir,

Corporate Changes

On 4 June 2008 Dr Michael Leggo tendered his resignation as a Director of the company effective as from the close of business at 5pm Friday 6 June 2008.

On 10 June 2008 Mr Ian Noel Sloan, having consented to act as a Director of the company, was appointed a director at a meeting of the Directors. A copy of his consent to act as a Director is enclosed.

Yours faithfully,



Malcolm A. Mayger
Managing Director

Encl.

Cc Mr Richard Woods
Mr Graham Swan

From: TPI Commercial Joinery

61 2 97239211

05/06/2008 11:13

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5 JUN 2008 1 8:48 FROM-AJ LAW&CO 612 9267 0677 61-2-84376223

NO. 489 P. 2/10
1-373 P002/010 F-112

Consent To Act As Director

1. I consent to act as Director of **PEGMONT MINES LIMITED**
ACN 003331682
2. Name - family and given names: **SLOAN, Ian Noel Stuart**
and former names (if any):
3. Residential Address*: **604 Homer Street**
Kingsgrove NSW 2208
4. Date of Birth: **25 December 1943**
5. Place of Birth: **Rockhampton, QLD.**

Date: **5 June 2008**Signature: 

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

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