

# 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

19 October 2011

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

Dear Sir,

## Appointment of Director

We wish to advise that on 18 October 2011 Mr David Curtis, having consented to act as a Director of the Company, was unanimously appointed a director at a meeting of the Directors. A copy of his consent to act as a Director is enclosed.

Mr Curtis B. Business (1985) aged 47 has extensive experience in Investment Banking having held the following executive positions:

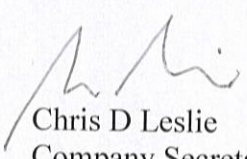
2011 CAML, a private Global Foreign Exchange Fund -Principal and Chief Investment Manager

2002-2008 Credit Suisse Australia- Managing Director –Head of Fixed Income

1996-2002 Credit Suisse First Boston/Credit Suisse Hong Kong/Japan- Managing Director- Head of Global Foreign Exchange Asia/Pacific-

1988-1996 Macquarie Bank Ltd Australia- Director- Head of Foreign Exchange

On behalf of the Board of Directors



Chris D Leslie  
Company Secretary

CORPORATIONS LAW

**PEGMONT MINES LIMITED**

ABN 97 003 331 682

**CONSENT TO ACT AS A DIRECTOR**

I, the undersigned, hereby consent to act as a Director of the above named Company.

**NAME AND  
ADDRESS**

**DATE OF  
BIRTH**

**SIGNATURE**

**DATE**

David R Curtis

24<sup>th</sup> Nov 1963

A.R. CL

5/10/2011

51 COOLAWIN RD

NORTHBRIDGE, N.S.W

AUSTRALIA 2063