

## Resignation of Non-Executive Director

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ASX via e-lodgement:  
29<sup>th</sup> June 2012

Plymouth Minerals Limited ("Plymouth or the Company") wishes to advise that Non-Executive Director Mr Daniel Walsh has tendered his resignation from the Board, effective 30 June 2012.

Plymouth Managing Director, Mr Adrian Byass thanked Mr Walsh for his valuable contribution to the Board, particularly for his efforts in relation to the Company's Initial Public Offering and wished Mr Walsh well in his ongoing and future activities.

On behalf of the board of directors,

Adrian Byass  
Managing Director  
Plymouth Minerals Limited  
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### Plymouth Minerals Limited

#### ASX: PLH

#### Capital Structure

25.75M ordinary shares  
6.0 M options

#### Board of Directors

Charles Schaus  
Non Exec Chairman

Adrian Byass  
Managing Director

Nicholas McMahon  
Non Exec Director

Steve Brockhurst  
Company Secretary

#### Contact:

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