



ABN: 97 008 045 083

702 Murray Street, West Perth
Western Australia 6005
Phone: 61 8 9213 9400
Fax: 61 8 9213 9444
Website: www.resmin.com.au

18 October 2011

The Companies Announcements Office
Australian Stock Exchange Limited (ASX)
4/20 Bridge Street
SYDNEY NSW 2000

RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

Resource Mining Corporation Limited is pleased to announce the appointment of Ms Ann Hadden in the role of Company Secretary.

Ms Julie Hill has resigned as Company Secretary.

For further information please contact Mr Warwick Davies, Managing Director.

A handwritten signature in black ink, appearing to read "W. J. Davies". The signature is fluid and cursive, with a large initial "W" and "D".

W. J. Davies
Managing Director