

Appointment of Executive Chairman

As announced on 28 June 2013, Colin Glazebrook retired as Executive Director of the Company on 30 June 2013. The Company has not had a CEO or Managing Director in the interim.

The Company has engaged Mike Trumbull, previously the Non-Executive Chairman of the Company, to assume the role of Executive Chairman.

The Company has agreed to remunerate Mr Trumbull at a rate of \$163,875 per annum.

Further details of the material terms of his engagement will be provided in due course.



Alfonso Grillo
Company Secretary

NAGAMBIE MINING

Nagambie Mining Limited is an Australian ASX-listed gold company that is focussed on the discovery, evaluation and development of shallow, open-pittable and heap-leachable gold deposits.

The Company holds 100% of over 500 km² of exploration tenements in central Victoria encompassing historic goldfields at Nagambie, Redcastle and Rushworth. It is testing new structural and mineralisation concepts for gold mineralisation by employing geological, geophysical and geochemical techniques.

Nagambie Mining is also developing construction material opportunities at the Nagambie Mine site, principally for rock and sand products and to ultimately maximise the value of the freehold land owned by the Company at the mine.

SHARES ON ISSUE

264,440,832

ASX CODE: NAG

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Board

Mike Trumbull (Chairman)
Geoff Turner (Exploration Dir.)
Kevin Perrin (Finance Dir.)
Alfonso Grillo (Company Sec.)