

EXECUTIVE RETIREMENT

Colin Glazebrook is retiring as an executive and director of Nagambie Mining Limited, effective 30 June 2013.

The Company wishes him all the best in the future as he reduces his work requirements after working for 50 years in the resources industry in numerous geological assignments around the world.

Colin joined Nagambie Mining in December 2007 at an important transitional time for the Company. As the Executive Director, Chief Executive Officer and Exploration Manager, he was responsible for the successful rationalising and focussing of all the head office functions, the exploration tenements portfolio and all the exploration activities. He was also very proactive in the continuing rehabilitation of the Nagambie Mine site.

Colin has agreed to act as a consultant to Nagambie Mining when required in the future.



Mike Trumbull
Chairman

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

213,690,832

ASX CODE: NAG

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Board

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