



ASX RELEASE

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(ASX:ARM)

**37% owner of
Desert Mines & Metals
Ltd
Moly/Tungsten – South
Korea**

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APPOINTMENT OF MR PETER CORDIN AS DIRECTOR RETIREMENT OF DR ROBERT TAYLOR AS DIRECTOR

The directors of Aurora Minerals Limited (“**Aurora**” or the “**Company**”) are pleased to announce the appointment of Mr Peter Cordin as a non-executive director of the Company, with effect from today.

Peter, a civil engineer, has over 35 years experience in mining and exploration both at operational and senior management level. He has a wealth of experience in the evaluation and operation of resource projects both within Australia and overseas. He has direct experience in the construction and management of diamond and gold operations in Australia, Fenno-Scandinavia and Indonesia.

Mr Cordin was Managing Director of Grant’s Patch Mining Limited (100,000 ounce gold per year production) and was Director – Operations of Forsayth NL, responsible for all group operations in Australia involving the annual production of 320,000 ounces of gold from five mines. He has also been involved in the development of resource projects in Kazakhstan and New Caledonia.

From 2006 until this year Mr Cordin served as Managing Director and later Chairman of ASX listed Dragon Mining Limited, where he played an instrumental role in turning around that company’s dire financial position creating a successful +60,000oz/year gold producer in Fenno-Scandinavia.

Mr Cordin is a Non-Executive Director of Coal of Africa Limited and Vital Metals Limited.

Aurora also advises of the retirement of Dr Robert Taylor as a director of the Company.

Dr Taylor, a founding director of Aurora, has been instrumental in driving the Company’s exploration strategy and leaves the company in a strong financial position to continue to advance its strategies.

Phillip Jackson, Chairman of Aurora Minerals, commented:

“While we are sad to see Rob retire as a director, we are pleased that his skills will not be lost to the company as he will continue to be available to the Company on a consulting basis. Rob has been with the company since it started and leaves a lasting legacy.

The Board welcomes Peter to the Company and looks forwards to his contribution, particularly in its new business development endeavours.”

Aurora Minerals Limited

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