



# **MITHRIL**

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## **RESOURCES LTD**

**5 SEPTEMBER 2008**

### **ASX RELEASE**

### **EXECUTIVE CHANGES**

The Board of Directors of Mithril Resources Ltd wishes to announce the resignation of Gary Snow as a Non-Executive Director of the Company. Mr Snow has resigned to pursue other business interests. Mr Snow joined the Board of Mithril on 4 January 2007 and the Directors would like to express their gratitude for his contribution to Mithril over the past 21 months.

For further information please contact:

Graham Ascough  
Managing Director  
Mithril Resources Ltd  
[admin@mithrilresources.com.au](mailto:admin@mithrilresources.com.au)

For more information on the company visit [www.mithrilresources.com.au](http://www.mithrilresources.com.au)

# Appendix 3Z

## Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MITHRIL RESOURCES LTD</b>
<b>ABN</b>	<b>30 099 883 922</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Gary Snow
<b>Date of last notice</b>	9 January 2007
<b>Date that director ceased to be director</b>	4 September 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p><b>Number &amp; class of securities</b></p> <p>NIL</p>
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## Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	

## Part 3 – Director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	