



MITHRIL

RESOURCES LTD

18 November 2008

ASX RELEASE

BOARD CHANGES

The Board of Directors of Mithril Resources Ltd wishes to announce the retirement of Dr Peter Gower as a Non-Executive Director of the Company at the conclusion of the Company AGM today. Dr Gower joined the Board of Mithril as an inaugural member in 2002 and the Directors would like to express their gratitude for his excellent stewardship and contribution to Mithril since listing in 2002.

For further information please contact:

Graham Ascough
Managing Director
Mithril Resources Ltd
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For more information on the company visit 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.

Name of entity	MITHRIL RESOURCES LTD
ABN	30 099 883 922

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.

Name of director	Dr Peter Gower
Date of last notice	21 September 2007
Date that director ceased to be director	18 November 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>Number & class of securities</p> <p>300,000 Ordinary Fully Paid Shares</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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	

Part 3 – Director’s interests in contracts

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