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## **STOCK EXCHANGE ANNOUNCEMENT**

16 May 2006

### **RESIGNATION OF DIRECTOR**

The Board of Gindalbie Metals Ltd wishes to advise that Non-Executive Director, Mr Keith McKay, has today resigned from the Board.

Mr McKay joined Gindalbie's Board at the end of in 1997 and has been a dedicated and loyal servant to the Company for the last 8 years. Mr McKay leaves with the best wishes of the Board.

The Company has no immediate plans to fill the vacant position.