



PITCHER PARTNERS

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Ref: CJM/SJF/SW:MAC025

11 December 2008

ASX Announcement

Dear Sir/Madam

MACMIN SILVER LIMITED (ADMINISTRATORS APPOINTED)
ACN 056 776 160 (“the Company”)

RESIGNATION OF COMPANY SECRETARY

The Company announces the resignation of Mr Garry Michael Edwards as Company Secretary, effective 9 December 2008.

Yours faithfully
PITCHER PARTNERS

CHRISTOPHER MUNDAY
Joint and Several Administrator