



MACMIN SILVER LTD

(A.B.N. 53 056 776 160)

P.O. Box 7996
Gold Coast Mail Centre
Queensland 9726
AUSTRALIA

Telephone: (07) 5592 2274
Facsimile: (07) 5592 2275
Email: info@macmin.com.au
Internet: www.macmin.com.au

ASX Announcement

3 November 2008

SHAREHOLDERS MEETING AND VOLUNTARY ADMINISTRATORS CONTACT DETAILS

Further to today's earlier announcement regarding the appointment of Voluntary Administrators:

Christopher John Munday and Bryan Kevin Hughes of Pitcher Partners, Perth have been appointed as Voluntary Administrators under section 436A of the Corporations Act to the parent company Macmin Silver Ltd ACN 056 776 160 and its subsidiary Texas Silver Mines Pty Ltd ACN 002 789 380.

The shareholders will be aware that a shareholders meeting has been convened for Wednesday 19 November 2008. The Administrators intend to hold this meeting however with a limited agenda given the Company's current circumstances.

Given the large number of shareholders that exist, the Administrators would request that shareholders rely on further announcements to be made by the Administrators rather than contacting them directly.

For further information, please contact:

Christopher Munday
Pitcher Partners
Tel: +61 (8) 9322 2022
PO Box 7191
Cloisters Square WA 6850

G.M. Edwards
COMPANY SECRETARY

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