



MACMIN SILVER LTD

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

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AUSTRALIA

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ASX Announcement

7 November 2008

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Company announces the resignation of Non-Executive Directors.

- Mr Garry Lowder resigned from the Board of Macmin Silver Ltd effective 5 November 2008.
- Mr Peter McNeil resigned from the Board of Macmin Silver Ltd and its 100% owned subsidiary, Texas Silver Mines Pty Ltd, effective 6 November 2008.

Appendix 3Z Final Directors' Interest Notices are attached.

Yours faithfully,

Garry Edwards
COMPANY SECRETARY

Encl.

Kc/ge113.08

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	MACMIN SILVER LTD
ABN	53 056 776 160

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	GARRY GEORGE LOWDER
Date of last notice	8 JUNE 2007
Date that director ceased to be director	5 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.

Number & class of securities 321,497 ORDINARY SHARES

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
/	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	MACMIN SILVER LTD
ABN	53 056 776 160

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	PETER ANDREW MCNEIL
Date of last notice	9 NOVEMBER 2007
Date that director ceased to be director	6 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.

Number & class of securities
75,000 ORDINARY SHARES

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
EXPLORATION & MANAGEMENT CONSULTANTS PTY LTD AS TRUSTEE FOR MALALO SUPER FUND	240,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.