



11 April 2002

Manager Companies  
Australian Stock Exchange Limited  
Level 2, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Facsimile Number: 1300 300 021

**MEDIA RELEASE**

Effective immediately Graham McGarry has been removed as a Director and Managing Director of both Amalg Resources NL and its subsidiary Loongana Lime Pty Ltd.

John C Hocking  
Chairman of Directors