



21 May 2002

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

Facsimile Number: 1300 300 021

Resignation of a Director

Please be advised that Graham McGarry has resigned as a Director for Amalg Resources NL and Loongana Lime Pty Ltd.

Yours sincerely
Amalg Resources NL

Andrew White
Company Secretary