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# Resignation of Director

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ASX Release – 29 November 2010

Macquarie Harbour Mining Limited (ASX:MHM) wishes to advise the resignation of Mr Peter Robertson, a non-executive director of the company.

Mr Robertson remains involved with the company as a provider of the salt slag processing technology for which MHM has exclusive global rights.

Mr Robertson has advised that his resignation is for personal reasons, unrelated to the company, and will still play an important role as a technology provider.

The board wishes Mr Robertson the best of luck for his future endeavours.

## Further Information

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macquarieharbour  
mining

ABN 41 124 212 175

## Corporate Detail

**ASX Codes:**  
MHM, MHMO

**Issued Capital:**  
100.0M Ordinary Shares  
27.4M Listed Options

**Substantial Shareholders:**  
Rogers Southern PL 10.4%  
Directors 12.7%  
Top Twenty 30.3%

## Directors

Chairman  
Basil Conti FCA, FCIS,  
FTIA

Managing Director  
Frank Rogers

Executive Director  
Ben Mead B.Econ

Non-Executive Director  
Dr Neil Allen B.Sc, PhD

## Contact

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