



**TRI ORIGIN**  
MINERALS

(ABN 22 062 002 495)

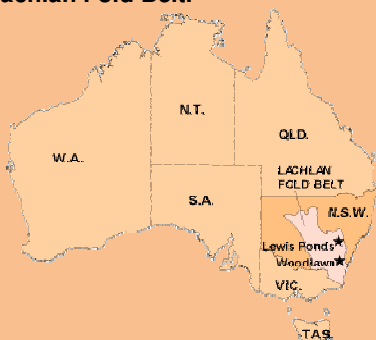
## ASX RELEASE

### About Tri Origin (ASX:TRO)

Tri Origin Minerals Ltd is an Australian resources company, which aims to become a significant explorer, developer and producer of base and precious metals.

The Company has its main operational base at Woodlawn near Goulburn, in the Lachlan Fold Belt region of New South Wales, Australia, where its two main mineral resource assets – the Woodlawn Retreatment Project and the Woodlawn Underground Project, are located.

The Company also holds a portfolio of advanced and early stage exploration prospects, including the Lewis Ponds poly-metallic prospect, located near Orange in the Lachlan Fold Belt.



The Company has in excess of 28 million tonnes (Mt) of Mineral Resources, including the JORC compliant Mineral Resources of the Woodlawn Underground Project (10.1 Mt), the Woodlawn Retreatment Project (11.7 Mt) and the Lewis Ponds Project (6.6 Mt). The in situ metal value of the Company's resource portfolio is dominated by zinc and copper with the balance attributable to lead, gold and silver.

**Tri Origin Minerals Ltd**  
Level 3, 50 Park Street  
Sydney NSW 2000  
Australia

Phone (61 2) 9267 8000  
Fax (61 2) 9267 8066

[www.trioriginminerals.com.au](http://www.trioriginminerals.com.au)

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### APPOINTMENT OF RICHARD PROCTER AS CHIEF EXECUTIVE OFFICER OF TRI ORIGIN

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Tri Origin Minerals Ltd wishes to advise that Mr Richard Procter has been appointed to the position of Chief Executive Officer of the Company with effect from 22 December 2008.

Richard joined Tri Origin in February 2007 in the role of General Manager Development, with overall responsibility for managing the Company's evaluation and development activities – particularly the Woodlawn Zinc-Copper Projects including completion of the feasibility study for the Woodlawn Retreatment Project.

With over 30 years of international experience in the resources sector covering senior corporate, operations, contracting, consulting and project management roles, Richard's formal qualifications include a BSc (Engineering) and an MBA.

Richard has previously held executive or senior level positions with companies such as Lonrho, Bateman, Nedpac, Avocet, Minproc, WMC and BHP Billiton.

The Board of Tri Origin considers that Richard is very well qualified to lead the Company through the challenging times ahead.

For clarification of any of the above:

Contact Mr Bruce Kay – Chairman on 02 9267 8000