



8 January 2008

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The Manager - Companies
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Madam

APPOINTMENT OF COMPANY SECRETARY AND CFO

Tri Origin Minerals Ltd (TRO) is pleased to announce that Jeffrey Quartermaine B. Eng., MBA, CPA has been appointed Chief Financial Officer effective from today and will also shortly assume the role of Company Secretary.

This appointment reflects the changing needs of the Company as it continues to develop its business and moves the Woodlawn feasibility study towards completion.

Mr Quartermaine is well qualified for the position having over the last decade worked both within Australia and overseas in senior corporate and financial positions within companies such as Niugini Mining Ltd, ABN AMRO Hoare Govett Limited, Orogen Minerals Limited and Lafayette Mining Limited.

The Board extends its thanks to and acknowledges the significant contribution made by Mr John Falconer as Company Secretary since mid 2004.

For further information, contact Bruce Robertson on (02) 9267 8000.

Yours faithfully,

Bruce Robertson
Managing Director