



15 May 2009

The Manager
Exchange Plaza
2 The Esplanade
PERTH WA 6000

BOARD CHANGES

The Company is very pleased to announce that Mr Duncan Coutts has joined the Board of Black Range Minerals Limited as a non-executive Director.

Mr Coutts is a qualified mining engineer with more than 18 years industry experience. He holds a Bachelor of Engineering degree in Mining Engineering with honours from the Western Australian School of Mines.

Mr Coutts has extensive operational, technical and managerial experience, particularly in underground mining operations. He was formerly the Operations Manager for the Western Australian and PNG operations of Harmony Gold Australia, where he managed operational performance and project development. Mr Coutts is currently Chief Development Officer for Metals X Limited.

The appointment of Mr Coutts brings additional mining expertise to the Board of Black Range Minerals, as the Company advances its projects in the USA towards production.

The Company wishes to advise that Mr Matthew Wood, who has been a non-executive director of the Company since 2005, has retired from the Board to focus on his other business interests. The Board would like to record its appreciation for the contribution Mr Wood has made to the Company and wish him every success with his business endeavours.

Yours faithfully,

Alan Scott
Chairman
BLACK RANGE MINERALS LIMITED