



19 October 2009

ASX Companies Announcements Ltd

BOARD CHANGES AND MANAGEMENT APPOINTMENTS

Appointment of Iain Macpherson as a Director

The Board of Elemental Mineral Ltd is excited to announce the appointment of Iain Macpherson as a director.

Iain brings to Elemental over 25 years of experience in senior management and executive roles in both the junior and major mining sectors. Recently he was part of the core management team of UraMin, which included John Sanders. They advanced several uranium projects from exploration to a bankable feasibility study which resulted in the takeover by Areva, the French nuclear entity, for US\$ 2.5 billion in mid 2007.

Iain trained as a mining engineer at the Royal School of Mines and has operated extensively throughout Southern, Western and Central Africa, Russia and Western and Eastern Europe.

As UraMin's Chief Operating Officer he established and led the highly effective team that was instrumental in raising in excess of US\$ 450 million to develop UraMin's uranium projects. In mid 2007 Areva acquired UraMin for US\$ 2.5 billion and Iain was retained by Areva as Managing Director to ensure that UraMin's proven entrepreneurial approach carried through to the new entity.

Prior to UraMin, Iain operated both in the major and junior mining sectors developing a number of mining projects including several IPOs and associated financing, specifically on the London and North American markets and has developed a network of private and institutional investors including a number of major banks.

Iain sees in the Sintoukola potash project the opportunity to once again be instrumental in growing a substantial business through developing a large scale project in a commodity that is projected to follow an exciting growth trajectory in the coming years.

Additions to Management Team

John Sanders AusIMM, Pr.Sci.Nat has been employed as part of the Technical/Management team based in Johannesburg.

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John is a mining and exploration geologist with 28 years experience, having fulfilled operational and senior management/executive roles in both large corporate and junior companies. These companies include Anglo American Corp, AngloGold Ashanti, Anglo American Botswana and UraMin Inc. He has worked extensively throughout Africa including Botswana, Mali, Senegal, Ghana, Nigeria, Niger, DRC and South Africa.

Recently as Vice President Geology and Resources he was part of the core management team at UraMin. This team built UraMin from the start and took a number of uranium projects and more notably the Trekkopje Project in Namibia and the Bakouma Project in the Central African Republic, through exploration and into feasibility study during a two year period. The company (as noted above) was then acquired by Areva the French nuclear entity for US\$2.5 billion.

John also directed UraMin's greenfields acquisition and exploration programmes in Mozambique, Nigeria, Niger, Chad, South Africa, Namibia and the Central African Republic. He was responsible for the companies Canadian joint ventures in the Athabasca Basin and the Labrador Trough.

Michael Linklater has been employed as Exploration Manager

Michael is a mining and exploration geologist with more than 20 years experience, initially with Anglo American in South Africa and thereafter with junior companies in West and Central Africa (Burkina Faso, Togo, Benin, Senegal, Nigeria, Angola and Central African Republic).

His most recent posting was with UraMin, firstly as the in-country and on site Geological Manager at Bakouma (CAR) under John Sanders, and thereafter as Country Manager, based in Bangui. After the take-over of UraMin by Areva, Michael took over as manager for Areva's African greenfields exploration programme.

Michael is looking forward to establishing and driving Elemental's exploration programme on the Sintoukola potash project.

Resignation of Michael O'Sullivan as a Director

The Elemental Board has received Michael O'Sullivan's resignation as Director due to work commitments required with other exploration companies. The Board would like to sincerely thank Michael for his effort and expertise which has aided us with the project.

ENDS

For further information in respect of the Company's activities, please contact:

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