



GLENEAGLE

GOLD LIMITED

ABN 27 103 782 378

30 April 2007

RESIGNATION OF DIRECTOR

The Directors of Gleneagle Gold Limited announce the resignation of the Company's Non Executive Director, Mr Peter Hepburn-Brown, effective today.

Mr. Hepburn-Brown, who has been a board member since January 2006, is stepping due to his increased Executive Director roles at Alloy Resources and Kasbah Resources.

The Board of Gleneagle would like to thank Peter for his contribution to the Company and wish him well in his future endeavours.

Yours faithfully

Ian Prentice
Managing Director

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