

11 January 2007

Ormonde Mining plc

Resignation of Non-Executive Director

DUBLIN & LONDON: 11 January 2007 - Ormonde Mining plc ("Ormonde" or "the Company") advises that Mr. Andrew R. McM. Bell, a non-executive Director of the Company, is resigning from the Board of Ormonde as a result of his increasing work commitments elsewhere. Mr. Bell now has executive responsibilities with several other listed resource companies and the expanded activities of these companies necessitate his full-time involvement. Consequently, he has requested that Ormonde accept his resignation from the Board with immediate effect.

The Board of Ormonde extends its thanks to Mr. Bell for his contribution to the Company and wishes him well in his expanding interests in the resource sector.

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