



7 April 2011

ASX ANNOUNCEMENT

RESIGNATION OF DIRECTORS

Bailey Minerals NL (ASX Code: BAA) wish to advise that Ms Anna Aaron and Mr Matthew Atkins have resigned as Directors of the Company effective immediately following the acquisition of the Condoto Project.

The Board wishes to thank Ms Aaron and Mr Atkins for their contribution to the Company and wish them well for the future.

Jay Stephenson
COMPANY SECRETARY

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