



**Nex Metals**  
Explorations Ltd

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13 February, 2009

Company Announcements Officer  
Australian Securities Exchange  
2 The Esplanade  
Perth WA 6000

Dear Sir

The Company advises that Messrs Sharad and Shash Nigam have tendered their resignation as directors of the Company, effective immediately.

The Company wishes to thank Messrs Sharad and Shash Nigam for their contribution to the growth of the Company and wishes them all the best in their future endeavors.

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