

3 July 2007

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Director resigns. Mining Consultant appointed.

Pacific Enviromin Limited advises that Mr John Fick, a non-executive director, resigned from the Board on 28th June 2007.

The Company is pleased to announce Mr David Turvey has been appointed to a non-executive consulting role in the development of Pacific Enviromin's industrial mineral portfolio.

Mr. Turvey has extensive experience in the exploration, development and management of several industrial mineral resources within Australia and internationally.

Yours faithfully

A handwritten signature in black ink, appearing to read 'BJones', written in a cursive style.

Brian Jones
Chairman