



TRI ORIGIN
MINERALS

(ABN 22 062 002 495)

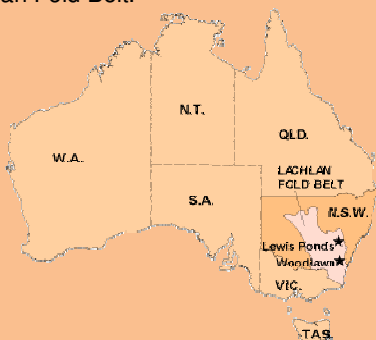
ASX RELEASE

About Tri Origin (ASX:TRO)

Tri Origin Minerals Ltd is an Australian resources company, which will become a significant explorer, developer and producer of base and precious metals.

The Company holds a significant land position at Woodlawn near Goulburn, in the Lachlan Fold Belt region of New South Wales, Australia, where its two main mineral resource assets – the Woodlawn Retreatment Project and the Woodlawn Underground Project, are located.

The Company also holds a portfolio of advanced and early stage exploration prospects, including the Lewis Ponds poly-metallic prospect, located near Orange in the Lachlan Fold Belt.



The Company has in excess of 28 million tonnes (Mt) of Mineral Resources, including the JORC compliant Mineral Resources of the Woodlawn Retreatment Project (11.7 Mt), Woodlawn Underground Project (10.1 Mt), and the Lewis Ponds Project (6.6 Mt). The in situ metal value of the Company's resource portfolio is dominated by zinc and copper with the balance attributable to lead, gold and silver.

Tri Origin Minerals Ltd

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APPOINTMENT OF NON-EXECUTIVE CHAIRMAN & EXECUTIVE DIRECTOR

Tri Origin Minerals Ltd ("Tri Origin") is pleased to announce the appointment of Mr William (Bill) Killinger AM to the position of non-executive Chairman of the Board of Directors of the Company.

Mr Killinger aged 64, was first appointed to the board of Tri Origin as a non-executive Director on 19 July 1996 and is a civil engineer by profession.

He has accumulated more than 40 years of experience in civil engineering construction associated with mineral and industrial projects in Australia, Africa, the Middle East, South East Asia, the United States of America and South America. Recently retired from the role of Director - International Business Development for Laing O'Rourke Australia Pty Ltd, Mr Killinger has also served as Director of a number of other companies in the mining and construction industries in Australia and USA. His experience includes a six year term as Managing Director of Minproc Engineers Limited, one of the world's leading engineering and construction companies in the mining and mineral treatment industry. He has held senior management positions with Fluor Corporation of the USA and Murray and Roberts Group of South Africa.

In addition to Mr Killinger's appointment as Chairman, the Company is also pleased to announce the appointment of Dr Robert Valliant to the role of Executive Director within the Company, with specific responsibility for the management of the Company's exploration activities. Since the listing of Tri Origin on the ASX in January 2004, Dr Valliant has served the Company as a non-executive Director.

Dr Valliant was co-founder of Tri Origin Exploration Ltd. and in 1993 founded Tri Origin Australia NL, the predecessor to Tri Origin. He was responsible for the public listing of Tri Origin on the Australian Stock Exchange.

Prior to founding Tri Origin Australia NL, Dr Valliant was employed by LAC Minerals Ltd from 1981 to 1988 and subsequently became Vice President Exploration for LAC. His responsibility for exploration activities in North America included significant discoveries in the Bousquet and Doyon area that has become the largest gold producing district in Quebec. Dr Valliant was also responsible for the management and direction of all exploration work conducted by LAC at Hemlo including the Page-Williams mine, Canada's largest gold deposit.

His work in Australia during the period prior to the listing of Tri Origin resulted in discovery of Tri Origin's wholly owned Lewis Ponds polymetallic deposit located near Orange in the Lachlan Fold Belt of New South Wales.

For clarification of the above:

Contact Richard Procter – Chief Executive Officer or Jeff Quartermaine - Chief Financial Officer & Company Secretary on +61 (0)2 9267 8000

Or Visit our **Website:** www.trioriginminerals.com.au