



Australian Securities Exchange
Level 5, Riverside Centre
123 Eagle Street Brisbane QLD 4000

7th June 2010

Appointment of Director

The Board of Pacific Niugini Ltd are pleased to announce the appointment of Mr Paul Cmrlec as an independent non-executive company director.

Mr Cmrlec holds a Bachelor of Mining Engineering degree from the University of South Australia. He specialises in feasibility studies and project development and has held a number of operational and planning roles, including the position of Underground Manager at several Western Australian gold Mines. He was previously the Group Underground Mining Engineer for Harmony Gold Australia, and is currently the Group Mining Engineer for Metals X Limited.

His recent experience includes the general management of major feasibility studies for the Wafi Copper-Gold deposit in Papua New Guinea, and the Wingellina Nickel-Cobalt deposit in the Central Musgraves region of Western Australia. Direct liaison with Traditional Landowners, their representatives, and government stakeholders has been a key requirement in both of these roles.

His mining and feasibility project development experience will bring additional strengths to the board as the company advances its exploration projects in PNG.

He is also a non-executive director of Westgold Resources Limited.

D J Lovell
Company Secretary

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