

26 February, 2009

The Manager, Companies
Australian Securities Exchange Ltd
Electronic Announcement System

Dear Sir,

**AXIOM MINING LIMITED (ASX CODE: AVQ)
ASX Announcement**

Axiom Mining Limited wish to advise that in accordance with listing rule 3.16.1, Jake Walters Gray has resigned from the following subsidiary companies of Axiom Mining Limited effective immediately:

Ozmin Resources Pty Limited ACN 063 263 776
Quangtri Pty Limited ACN 105 002 677
Vietnam Resources Corporation Pty Limited ACN 063 263 776
Vietnam Resources Corporation (QB) Pty Limited ACN 102 787 486; and
Vietnam Resources Corporation (VN Holdings) Pty Limited ACN100 802 659

Yours faithfully,



**John Cook
Chairman
Axiom Mining Limited**

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