

24 March 2009

The Manager Companies
Australian Securities Exchange Ltd.
Electronic Announcement System

Dear Sir,

***AXIOM MINING LIMITED (ASX Code: AVQ)
APPOINTMENT OF INDEPENDENT DIRECTOR***

Mr Neil Stuart Joins Axiom Board

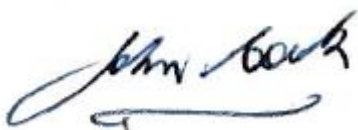
The Board of directors of the Company are pleased to announce the appointment of Mr Neil Stuart as a non-executive independent director of the Company.

Neil has more than 37 years experience in the minerals industry. He is a Fellow of the Australasian Institute of Mining and Metallurgy, a Member of the Australian Institute of Geoscientists and a number of other professional organisations.

Mr Stuart is presently Executive Chairman of ASX listed Orocobre Limited and non-executive Chairman of ASX listed Bowen Energy Limited. Previously as a director of Oroplata Limited, Neil was instrumental in the acquisition of the Cerro Negro Epithermal Gold Project now owned by Andean Resources Limited who report resources in excess of 2.5 million ounces of gold.

Neil's vast experience in exploration in addition to gold, also includes base metals, coal and uranium as well as project developments in Australia and internationally this background will be of great benefit to Axiom as the Company continues its growth from an exploration to a mining company.

Yours faithfully,



John Cook
Chairman