

22 April 2009

The Manager Companies
Australian Securities Exchange Ltd.
Electronic Announcement System

Dear Sir,

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

Mr Ryan Mount Joins Axiom Board

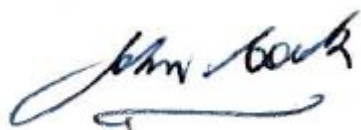
The Board of directors of the Company are pleased to announce the appointment of Mr Ryan Mount as a non-executive independent director of the Company.

Ryan has spent the last 10 years working in the financial markets, primarily as a stockbroker advising institutions and high net worth individuals. During this time he has raised capital for Australian listed companies, with many of these in the mining sector.

His experience spans large and small organizations including ABN Amro and Bell Potter Securities and is currently employed at Yellow Brick Road Securities as a senior advisor.

Ryan's experience in the finance markets 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