



ASX / Media Release

24 November 2009

Resignation of Director

Australian resources company Meridian Minerals Limited ('Meridian' or 'Company') (ASX: MII) today announces the resignation of Mr Morrice Cordiner, effective 20 November 2009.

With the recent acquisition by Meridian of the Lennard Shelf Project and the anticipated streamlining of the Board, Mr Cordiner is confident the Company is now on the path to success and wishes to pursue other opportunities. The resignation of Mr. Cordiner will allow the appointment of a representative from Northwest Mining and Geology Group Co., Ltd for Nonferrous Metals (NWME), following the completion of their \$10.5M investment in to Meridian. The appointment of a director from NWME is a condition of the placement agreement between Meridian and NWME.

The Board wish to express their thanks to Mr Cordiner for his work as a founding director and for his assistance in guiding the direction of the Company to its current successful position. His efforts are sincerely appreciated and the Directors and staff of Meridian wish Mr Cordiner well in his future endeavours.

For further information please visit www.meridianminerals.com.au or contact:

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