

RESIGNATION OF NON EXECUTIVE DIRECTOR

Gindalbie Metals Limited (ASX: GBG - "Gindalbie") announces the resignation of Didier Murcia as a Non Executive Director, effective 31 January, 2010.

Gindalbie's Chairman, Mr Geoff Wedlock thanked Mr Murcia for his contribution to Gindalbie over the past 12 years.

"Didier has been a valuable, long-standing member of the Gindalbie Board. Through that time the Company has been through a dramatic transformation and is now in an extremely strong position as it enters the next, exciting growth phase," Mr Wedlock said.

"Didier has resigned to pursue other business interests, having recently assumed the Chairmanship of Glengarry Resources. I would like to thank Didier for his strong contribution to Gindalbie, and wish him every success in the future," he said.

ENDS

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