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**Company** GVM Metals Ltd  
**TIDM** GVM  
**Headline** Director Declaration  
**Released** 10:46 10-Jul-07  
**Number** 9647Z

**GVM METALS LIMITED**  
**(“GVM” or the “Company”)**

***DIRECTOR APPOINTMENTS***

Further to the announcement on 13 June 2007

regarding the appointment of Nonkubela Mazwai as an executive director and deputy managing director and Nchakha Moloi as a non-executive director, this announcement contains the full disclosures required under Schedule 2, Para (g) of the AIM Rules.

Nonkubela Noloyiso Mazwai (34) is currently, or has been in the past five years, a director of the following companies:

<b>Current:</b>	<b>Past:</b>
Motjoli Resources (Proprietary) Limited	SFF Association
Lafarge Mining (Pty) Ltd	CEF (Pty) Ltd
Lafarge Industries (Pty) Ltd	
Network Support Services (Pty) Ltd	

Nonkubela Mazwai holds an interest in 5,578,925 fully paid ordinary shares of the Company representing 2.84% of the issued share capital of the Company.

Nchakha Darius Moloi (45) is currently, or has been in the past five years, a director of the following companies:

<b>Current:</b>	<b>Past:</b>
Motjoli Resources (Proprietary) Limited	National Empowerment Fund
Alexkor (Pty) Ltd	LA Crushers (Pty) Ltd
Mkhombi (Pty) Ltd	New Africa Mining Fund
Ilitha Mining (Pty) Ltd	
Lafarge Mining (Pty) Ltd	
Lafarge Industries (Pty) Ltd	
LA Crushers (Pty) Ltd	

Nchakha Moloi holds an interest in 8,368,388 fully paid ordinary shares of the Company representing 4.26% of the issued share capital of the Company.

Nonkubela Mazwai and Nchakha Moloi are directors and shareholders, 40% and 60% respectively, of Motjoli Resources (Proprietary) Limited which has an interest in 20,920,970 ordinary shares of GVM and 4,250,000 options in GVM exercisable at 50 cents each on or before 20 September 2011.

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[www.gvm.com.au](http://www.gvm.com.au)

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