



ASX CODE: CMY

7 February 2008

Company Announcements
ASX Limited

Appointment of Non Executive Director

The Board of Directors of Capital Mining Limited is most pleased to advise the appointment of Mr John Seeley as a Non-Executive Director of the Company.

Mr Seeley's depth of experience and his expertise in the mining exploration industry complements that of the existing Directors and his appointment considerably strengthens the Board.

Mr Seeley has been a geologist in the minerals industry for over 40 years. He has an M.Sc(Hons) degree from Auckland University and a post graduate diploma in applied economics from the University of Canberra.

Mr Seeley has a broad commodity experience in over twenty five countries in a wide range of geological environments. He has explored for gold in epithermal, mesothermal, porphyry, polymetallic, Carlin type and alluvial environments and for copper in porphyry, volcanic hosted massive sulphide and stratiform environments. He has carried out exploration for base metals in stratiform and volcanogenic environments and for nickel and platinum in ultramafic rocks as laterite and sulphide deposits and has also led successful exploration programmes for tin, tungsten and potash for lengthy periods in SE Asia.

His experience includes mine and exploration geology and some sixteen years in senior exploration management for international mining companies and the United Nations. He has also taught geology at tertiary level. For the past eight years he has worked as an independent consulting geologist undertaking project assessment in a number of countries, writing independent expert reports and carrying out short term project management.

Mr Seeley brings extensive experience and knowledge which will further enhance the Board's skills and provide valuable input into the management of the Company's exploration projects and in particular the mining feasibility studies currently in progress for the Chakola NSW project.

An Appendix 3X Initial Directors Notice is attached.

Yours Sincerely

Richard Hine
Chairman

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Capital Mining Limited
ABN	69 104 551 171

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Barrington Seeley
Date of appointment	5 February 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.