



ASX CODE: CMY

2 June 2011

Company Announcements
ASX Limited

APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Board of Directors of Capital Mining Limited (CMY) is pleased to advise the appointment of Ms Moyu Zhang as a Non-Executive Director of the Company.

Ms Moyu Zhang has a Metallurgical Engineering background with Masters degree from Monash University. She has worked over 20 years in the Mineral Resources industry both in Australia and China. Her work experience includes roles as a plant design engineer, process engineer, Project Manager and Head of Business Development.

Her recent experience has been in advisory roles in resource project investments.

Ms Zhang's appointment is in terms of the subscription agreement between CMY and China Metallurgical Investment Ltd (CMI) whereby CMI will subscribe for shares in CMY over a period of time.

The Board extends a warm welcome to Ms Zhang.

An Appendix 3X Initial Director's Interest Notice is attached.

Capital Mining Limited

John Keppo
Company Secretary

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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	Moyu Zhang
Date of appointment	1 June 2011

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
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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.	N/A

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.