



**Advanced
Magnesium**
Limited

20 April 2006

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RE: ANNOUNCEMENT

Please find attached an announcement in relation to:

- Notification of Change to the Board and the accompanying Appendix 3Z – Final Director's Interest Notice.

Yours faithfully,

PK Nair
Company Secretary

Advanced Magnesium Limited

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ASX ANNOUNCEMENT - 20 April 2006

NOTIFICATION OF CHANGE TO THE BOARD

The following Board change has occurred, effective from 20 April 2006:

Mr FCH (Creagh) O'Connor

Mr. Creagh O'Connor, Non Executive Director, has today tendered his resignation due to his increasing external business commitments.

Mr O'Connor has been a Director of the Company (and its subsidiaries) since October 1996.

The Board wishes to thank Mr. O'Connor for his contribution to the Company and the challenges it faced over the past decade and wishes him well in his future endeavours.

Appendix 3Z

Final 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: Advanced Magnesium Limited
ABN: 51 010 441 666

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	FCH O'Connor
Date of last notice	11 October 2005
Date that director ceased to be director	20 April 2006

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: 9,596 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities: Nil
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Part 3 – Director's interests in contracts

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

DATE: Thursday, 20 April 2006

+ See chapter 19 for defined terms.