



For Immediate Dissemination
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NEWS RELEASE

MACARTHUR BOARD CHANGES.

The Directors of Macarthur Minerals Limited (TSXV: MMS) (the "Company") announce, with regret, the passing of Mr. Gary Clark last Friday, in Brisbane Australia. Gary was the Company's Chief geologist and in this position was responsible for the overseeing of the exploration program at Lake Giles in Western Australia. However, as Gary had been ill for several months a strong geological team had been developed to support the ongoing exploration program proposed for this project and his replacement is expected to be announced soon.

The Company wish to advise that Mr. David Barwick has been appointed as Chairman, President and CEO of the company. Mr. James Canning-Ure has stepped down as President but will remain on the board as a Director. David was appointed to the board in October 2005 and has been actively involved with the Company and its activities over the past two years. David has 33 years experience in the management and administration of publicly listed companies both in Australia and North America. In his capacity as Chairman and/or President he has played a significant role in successfully funding and bringing into production four mining projects.

On behalf of the Board of Directors,

MACARTHUR MINERALS LIMITED

"Alan Phillips"

Alan Phillips, Director

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