



11 July 2008

The Manager
Announcements
Company Announcement Office
Australian Stock Exchange Ltd

Dear Sir/Madam

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

On 11 July 2008, Tri Origin Minerals Limited (“Company”) issued 825,000 fully paid ordinary shares issued in the capital of the Company (“Shares”) as set out in the Appendix 3B released to the market on 11 July 2008.

In accordance with section 708A (5)(e) of the *Corporations Act 2001* (Cth) (“Act”) the Company hereby notifies ASX that:

- The Shares were issued without a disclosure document to investors under Part 6D.2 of the Act.
- As at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act.
- As at the date of this notice there is no information that is “excluded information” as defined in sections 708A (7) and (8) of the Act.

Yours faithfully
TRI ORIGIN MINERALS LTD

Bruce Robertson
Managing Director

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