

JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



31 July 2008

The Manager
ASX Announcements
Level 45 South Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sirs,

CHANGE OF DIRECTORS

We wish to advise that Garrick Higgins has resigned as a director, effective as at today's date. Garrick has increasing work commitments, and we wish to thank him for his valuable contribution to the board. We wish him well in his future endeavours.

We are also pleased to announce the appointment of Dr Malcolm Jansen and Mr Richard Campbell to the Board of Jervois Mining Ltd.

Malcolm Jansen is a metallurgical consultant, a director of International Project Development Services and has been involved with Jervois Mining for nearly 10 years. He has over 40 years experience in the mining, metallurgical and chemical industries covering R&D, operations, marketing and consulting within small to large scale mining, engineering and consulting organisation in both Australia and internationally.

Richard Campbell is a director of Peninsula Capital Management and of China funds specialist Double Link Australia Group. After graduating in Law and Arts, Richard was a European correspondent for AAP-Reuters and later joined Coles Myer as Manager, Investors Relations. Before co-founding Peninsula Capital, he was a securities dealer with Potter Warburg and subsequently Bell Potter.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dr. Pinell".

Managing Director