

23 November 2009

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

VIA: [www.asxonline.com](http://www.asxonline.com)

Dear Sir,

**RE: APPOINTMENT OF ALTERNATE DIRECTOR**

Rusina Mining NL (ASX:RML, AIM:RMLA) would like to advise the appointment of Mr Mark Hanlon (Chief Financial Officer and Company Secretary of Rusina) as alternate director to Mr Antony Butler effective as of 20 November 2009.

Yours faithfully,



**Mark Hanlon**  
CFO & Company Secretary