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ASX ANNOUNCEMENT **9 JANUARY 2008**

REVERE APPOINTS NEW MANAGING DIRECTOR

Revere Mining Limited ("Revere" or "the Company") (ASX code: RVM) announces that Managing Director, Mr Tony Burns, has resigned from his position as a Director effective from 4th January 2008.

Mr Burns intends to follow other business opportunities. The Company intends to use Mr Burns' services in the future as a consultant.

The Company thanks Mr Burns for his efforts during the IPO period and over the last 6 months. We wish him well for the future.

Revere will appoint Mr Bruce Hawley as its new Managing Director, effective 4th January 2008. Mr Hawley is a chemical engineer with 35 years experience in the exploration, development, and construction of mining projects. Mr Hawley is a Chartered Manager and Fellow of the AuslMM, and has a successful career in the building of innovative and focused teams to maximise benefits to the companies shareholders.

Revere is in a strong financial position and has made significant progress on the establishment of base line geological data for the company's tenements. A separate announcement will be made detailing progress to date and plans for the next quarter.

Yours Faithfully

Paul Larsen Chairman







