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Company Announcements Office
Australian Stock Exchange Ltd

EXTENDING CLOSING DATE – SHARE PURCHASE PLAN

Oroya Mining Limited is extending the Closing Date for acceptances under the Share Purchase Plan announced on 12 March 2009, by one week to 5.00 pm (WST) Wednesday 15 April 2009.

The new timetable is as follows:

Closing Date	15 April 2009
Allotment Date	17 April 2009
Despatch Date	22 April 2009

K M K Lim
Chairman