

7 September 2009

Company Announcements Office
Australian Stock Exchange Ltd

BOARD CHANGES

Oroya Mining Limited announces that Messrs **Stephen Shedden** and **Douglas Bright** have resigned as Directors of the Company with immediate effect but they will be available as consultants.

The Company is pleased to announce the appointment of Mr **Joshua Wellisch** as a Director. Mr Wellisch has a Bachelor of Science in Information Technology and a Post Graduate Diploma in Project Management and brings his substantial skills and experience in project management to the Board.

Ken Lim
Chairman