



## Alba Mineral Resources Plc (“Alba” or the “Company”)

### Directorate Change

Dr C. Jay Hodgson (aged 71), non-executive Director of Alba Mineral Resources plc has resigned from the Board on 23 March 2007 to concentrate on other business interests. Dr. Hodgson will, however, retain a role with the Company as a consultant on regional exploration strategy and other technical matters.

#### Managing Director’s Statement

Michael Nott, Managing Director and Chairman, Alba Mineral Resources commented, “It is unfortunate that Jay has had to withdraw as non-executive director of the Company, but we are of course delighted that he is able to remain involved as a technical adviser. The Board wish to thank him for his contributions to the Company and look forward to continuing to work with him in his advisory role.”

ENDS

#### Enquiries

Michael Nott, Managing Director  
Alba Mineral Resources plc    Tel: +44 (0) 20 7495 5326

Liam Murray, Nominated Adviser  
City Financial Associates    Tel: +44 (0) 20 7090 7800

## **Notes to Editors**

Alba Mineral Resources plc is a committed, technically driven explorer with a commodity focus on uranium, nickel and gold. Alba currently has interests in a number of well researched properties owned in its own right or in conjunction with other parties, primarily in Scotland, Mauritania and Sweden. The Company also has gold and base metal interests in Scotland and Ireland.

The Company's overall corporate and exploration strategy will continue to be one of developing a portfolio of well-researched, promising and prospective exploration properties that will be pursued further, either in the Company's own right or in conjunction with other parties.

To create value, projects will be either sold outright (in whole or part), spun off into a separate company, joint ventured to include a cash consideration and/or a 'Net Smelter Return' or developed into operating mines. The Company will have a principal focus on the Arthrath nickel-copper-platinum group metals project in Scotland, uranium and copper-gold in Mauritania, and nickel and copper-gold in Sweden.

Alba will actively assess, as a priority, the uranium potential of the three uranium permits awarded in Mauritania, and are committed to continuing nickel exploration in Sweden as part of a collaborative exploration effort part funded by the Altius Minerals Corporation of Canada.

Precious- and base- metal properties in Ireland and Scotland will continue to form part of the company portfolio and will be carried forward on a timely basis, with a view to seeking joint ventures on each where warranted.

## **Policies on Environment, Community and Social Responsibility and Safety**

It is the objective of Alba Mineral Resources not only to increase value for our shareholders, but to do so in a socially and environmentally responsible manner. We expect employees and contractors alike, to respect the cultures and traditions of the communities we work with, and in.

Alba is a member of Environmental Excellence in Exploration (E3) a project coordinated by the Prospectors and Developers Association of Canada (PDAC). As a minimum standard we will abide by the applicable environmental laws within the administrative areas that we work and ensure that all our employees have the right to a safe and healthy working environment.