



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

Directorate Change

The board announce that on 3 April 2007 Mr Wilson Robb resigned as a director of the Company.

Michael Nott, Managing Director and Chairman, Alba Mineral Resources commented, “It is unfortunate that Wilson has resigned as a non-executive director of the Company. The board wish to thank him for his contributions to the Company.”

ENDS

Enquiries

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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.

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.

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