



ABN 34 003 312 721

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TEL: 9252 3699 FAX: 9252 3797

Friday, March 23, 2007

Attn: Company Announcements Office

Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RE: NEW CHAIRMAN AND EXECUTIVE DIRECTOR

Morning Star Gold (ASX: MCO) wishes to advise that Mr. Timothy Allen has stood down as Chairman of Directors and been replaced by Mr. Max Garling as Non-Executive Chairman.

In addition, the Company also advises that Mr. Nicholas M. Garling has been appointed an additional Director of the Company in an executive capacity.

These changes are effective 20th March, 2007.

Yours Sincerely
Mr. M Bird
Director