



05 March 2008

Amur Minerals Corporation
("Amur" or "the Company")

Appointment of Director

Amur is pleased to announce the appointment of John Haskell as Non-executive Director with immediate effect.

John Haskell is currently Executive Chairman of Troika Agro, which owns and manages agricultural land in central Russia. He is also a board member of Kodiak Thermal Technologies, Inc and was previously CEO of the Vostok Fund LP which was one of the founding investors in the Company owns approximately 3.2 million shares. He graduated from Amherst College in 1994 with a BA (*cum laude*) in Economics.

In accordance with paragraph (g) of Schedule 2 to the AIM Rules for Companies, the following information is provided:

John Howze Haskell (aged 35) holds, or has in the last five years held, the following directorships and/or partnerships:

Current directorships/partnerships	Former directorships/partnerships held within the last 5 years
Vostok Fund LP Kodiak Thermal Technologies OOO Fomos Materials	None

There is no further information in respect of the above appointment required to be disclosed pursuant to paragraph (g) of Schedule 2 to the AIM Rules for Companies.

Enquiries:

<i>Company</i>	<i>Co-Broker</i>	<i>Nomad and Co-Broker</i>	<i>Public Relations</i>
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Notes to Editors

Amur Minerals Corporation is a mineral resource development company focused on base metal projects located in the far east of Russia where it has three projects. Its recent JORC compliant resource estimate for its flagship Kun-Manie project is 341,000 tonnes of contained nickel and 95,500 tonnes of copper and this is expected to increase as further exploration is completed. This resource, which has been achieved in only 16 months of field work, makes Kun-Manie one of the largest new nickel sulphide discoveries since Voisey's Bay.

In December 2007, Amur received the results of an independently compiled pre-feasibility study, which conservatively indicates a Post Tax NPV (10%) of \$84 million with an IRR of 15.7%. The study contemplates producing 16,000 tonnes of nickel per year in concentrate from three deposits drilled to date on the Kun-Manie license as well as noting considerable upside potential.

For further information about Amur, please visit the Company's website at www.amurminerals.com.