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**Company** Medusa Mining Ltd  
**TIDM** MML  
**Headline** Director's Shareholding and Exercise of Options  
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Director's Shareholding and Exercise of Options

15 September 2008

MEDUSA MINING LIMITED  
('Medusa' or the 'Company')  
(AIM: MML)

DIRECTOR'S SHAREHOLDING

EXERCISE OF OPTIONS

Application has been made for the admission to trading on AIM of 250,000 ordinary shares of no par value of the Company with admission expected to take place on 18 September 2008.

The shares have been issued following the exercise of options by Kevin Tomlinson, Non-Executive Chairman at A\$0.72 per share. Following the exercise of these options Mr Tomlinson has an interest in 282,950 shares in the Company which is equal to 0.19% of the issued share capital of the Company.

Following the issue of these shares, Medusa will have a total of 145,307,548 ordinary shares with voting rights in issue.

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