

**Regulatory Announcement**

Go to market news section



**Company** Medusa Mining Ltd  
**TIDM** MML  
**Headline** Director Shareholding  
**Released** 08:56 24-Sep-08  
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Director Shareholding

24 September 2008

MEDUSA MINING LIMITED  
 (AIM: MML)

DIRECTOR'S SHAREHOLDING/EXERCISE OF OPTIONS

Application has been made for the admission to trading on AIM of 500,000 ordinary shares of no par value of the Company with admission expected to take place on 29 September 2008.

The shares have been issued following the exercise today of options by Roy Daniel, Finance Director at A\$0.90 per share. Following the exercise of these options Mr Daniel has an interest in 1,270,007 shares of the company which is equal to 0.87% of the issued share capital of the Company.

Following the issue of these shares, Medusa will have a total of 146,307,548 ordinary shares with voting rights in issue.

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- ---END OF MESSAGE---

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