Deloitte

The Secretary Anglesey Mining Plc Subsidiaries

> Anglo Canadian Exploration (Ace) Limited * Parys Mountain Mines Limited Parys Mountain Land Limited Parys Mountain Heritage Limited

Deloitte & Touche Deloitte & Touche House **Earlsfort Terrace** Dublin 2 Ireland

Tel +353 (1) 417 2200 Fax +353 (1) 417 2300 www.deloitte.com/ie

Parys Mountain Amlwch Anglesey LL68 9RE Wales

16 June 2008

Dear Sir

This letter is formal notice of our resignation as auditors of the above company with effect from 16 June 2008

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

DELOITTE & TOUCHE

Debitte & Forme

RM

19/06/2008 COMPANIES HOUSE

206

Audit. Tax. Consulting. Financial Advisory.

PJ Barton S Birrell TM Cassin D B Deasy G Fitzpatrick **B** Forrester M E Fulton G Gillard

M Hartwell B P Jennings

M Larkin C McDonnell C MacManus R J Nolan M Reilly K Sheehan N.A. Walsh

P Brennan D J Butler P Cronin A Fagan L Griffin

C Hynes B P McDonald

J O Connor D O Donovan J O Flynn D Power P Reck

1 Whelan

P Whelan

D Carson A Flanagan M Flynn J P Gilmartin H Goddard D F Hearn CP Hughes

S Mohan H Moore D Moriarty B Murphy

D O Flanagan G B O'Mahoney M Sheehan C Treacy

P Cullen

Members of Deloitte Touche Tohmatsu



For Six Years Running