



27 August 2010

The Manager
Companies Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ERO MINING LIMITED

ASX RELEASE

ERO Mining Limited ("ERO") wishes to advise the market that effective 26 August 2010, Mr Robert M Kennedy, Chairman of the Company, has appointed Mr Ian R Witton as his Alternate.

Following this release is the Appendix 3X Initial Director's Interest Notice for Mr Witton.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ERO MINING LIMITED
ABN:	40 119 031 864

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	IAN ROY WITTON
Date of appointment	26 AUGUST 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>WITTON SUPER FUND I R Witton as trustee for the Witton Super Fund is one of the persons who may be a beneficiary of the fund.</p>	<p>63,333 ORDINARY SHARES</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.