

**December 1, 1997**

VSE Symbol: DML

The Company announces the resignations of the following individuals effective December 1, 1997:

Howard Louie - Director and Chairman of the Board

Dan Louie - Secretary

The Company also wishes to announce the appointment of Paul Rohrwasser to the position of Secretary effective December 1, 1997.

The Company's Board of Directors is now comprised of the following individuals:

Harvey Keats - President and Chief Operating Officer

David Patterson - Chief Executive Officer

Ken Thorsen

ON BEHALF OF THE BOARD OF DONNER MINERALS LTD.

"David Patterson"

Chief Executive Officer

The Vancouver Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release