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18 August 2008

The Manager  
Australian Stock Exchange Limited  
Company Announcements  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**Re: Withdrawal of Resolution 3 and Resolution 4 of the general meeting of Shareholders to be held on 18 August 2008.**

3D Resources Limited advises, on advice of the Company's legal advisors, Resolution 3 and Resolution 4 as per the notice of meeting for the forthcoming general meeting of shareholders to be held at 3pm, 18 August 2008 at 185 St Georges Tce, Perth, be withdrawn from the meeting. The withdrawal is due to minor administration and technical issues with the Resolutions.

Resolution 1 and Resolution 2 will remain, and will be decided on at this meeting as per the Notice of Meeting.

Yours faithfully  
**3D Resources Limited**

A handwritten signature in black ink, appearing to read 'John Chegwidden', written in a cursive style.

**John Chegwidden**  
**Company Secretary**