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## **Announcement – 30 January 2009**

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

Dear Sir

**Re: Resignation of Director and  
Results of Meeting of Shareholders 30 January 2009**

The Company wishes to advise that Dr Craig Rugless resigned as a director of the Company this morning prior to the General Meeting of Shareholder being held at 10:30 am.

Therefore 3D Resources Limited advises that at the General Meeting of shareholders held today, Resolution 1 was withdrawn.

Yours faithfully  
**3D Resources Limited**

A handwritten signature in black ink, appearing to read 'Ian Richer', is written in a cursive style.

**Ian Richer  
Chairman**