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ASX Announcement 6 February 2009
ASX Code: DDD

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

Dear Sir

**Re: Appendix 3Z's and Appendix 3X's and
Announcement on 4 February 2009 re: Director Appointments**

On 4 February 2009, the Company released an announcement headed "Director Appointments".

Please find attached three Appendix 3Z's and three Appendix 3X's that reflect the transactions referred to in this announcement.

For reference purposes a copy of the announcement on 4 February 2009 is also provided.

Yours faithfully
3D Resources Limited

A handwritten signature in black ink that reads 'Carol New'.

Carol New
Company Secretary

Appendix 3Z

Final 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	3D Resources Limited
ABN	15 120 973 775

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Georgiopoulos
Date of last notice	29 December 2008
Date that director ceased to be director	30 January 2009

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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Rockdale Capital Pty Ltd Director & Shareholder	977,715 Ordinary Fully Paid Shares
John & Kathy Georgiopoulos Superannuation Fund	72,000 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	Cosmo Newbery Option Agreement Right to receive Ordinary shares if Option is exercised.
Nature of interest	Director and Shareholder of Rockdale Capital Pty Ltd and Siren Mining Ltd
Name of registered holder (if issued securities)	Rockdale Capital Pty Ltd and Siren Mining Ltd
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	3D Resources Limited
ABN	15 120 973 775

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Guy Touzeau Le Page
Date of last notice	2 December 2008
Date that director ceased to be director	30 January 2009

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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	3D Resources Limited
ABN	15 120 973 775

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Frederick Richer
Date of last notice	29 December 2008
Date that director ceased to be director	30 January 2009

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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Anycall Pty Ltd Director & Shareholder	150,000 Ordinary Fully Paid Shares
Siren Mining Ltd Director & Shareholder	100,000 Ordinary Fully Paid Shares
189 Projects Pty Ltd Director & Shareholder	100,000 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	Cosmo Newbery Option Agreement Right to receive Ordinary shares if Option is exercised.
Nature of interest	Director and Shareholder of Siren Mining Ltd and 189 Projects Pty Ltd
Name of registered holder (if issued securities)	Siren Mining Ltd and 189 Projects Pty Ltd
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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 3D RESOURCES LTD
ABN 15 120973775

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	John Georgiopoulos
Date of appointment	4 February 2009

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Rockdale Capital Pty Ltd Director & Shareholder	977,715 Ordinary Fully Paid Shares
John & Kathy Georgiopoulos Superannuation Fund	72,000 Ordinary Fully Paid Shares

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	Cosmo Newbery Option Agreement Right to earn shares if option is exercised.
Nature of interest	Director and Shareholder Rockdale Capital Pty Ltd and Siren Mining Ltd.
Name of registered holder (if issued securities)	Rockdale Capital Pty Ltd and Siren Mining Ltd.
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	3D Resources Limited
ABN	15 120 973 775

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	Guy Touzeau Le Page
Date of appointment	4 February 2009

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity 3D RESOURCES LTD
ABN 15 120973775

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 Frederick Richer
Date of appointment	4 February 2009

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Anycall Pty Ltd Director & Shareholder	150,000 Ordinary Fully Paid Shares
Siren Mining Ltd Director & Shareholder	100,000 Ordinary Fully Paid Shares
189 Projects Pty Ltd Director & Shareholder	100,000 Ordinary Fully Paid Shares

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	Cosmo Newbery Option Agreement Right to receive Ordinary shares if Option is exercised.
Nature of interest	Director and Shareholder of Siren Mining Ltd and 189 Projects Pty Ltd
Name of registered holder (if issued securities)	Siren Mining Ltd and 189 Projects Pty Ltd
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.



ASX ANNOUNCEMENT DATE 4 FEBRUARY 2009

ASX CODE : DDD

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

4 February 2009

Dear Sir

DIRECTOR APPOINTMENTS

The Board of 3D Resources Limited wishes to advise that casual vacancies in the membership of the Board were resolved today. The casual vacancies arose due to a technical issue under the Company's constitution.

On 2 December 2008 Mr Guy Le Page was appointed a non-executive director by the Board. On 29 December 2008 Mr Ian Richer and Mr John Georgiopoulos were appointed directors by the Board.

On 30 January 2009 a general meeting of the Company was held pursuant to a requisition under section 249D of the *Corporations Act*.

On 4 February 2009 it was drawn to the attention of the Company that the effect of clause 13.4 of the Company's constitution overrode the *Corporations Act* provisions on appointment of directors and subsequent verification at general meetings of the Company. This resulted in the deemed termination of the directorship of Messrs Le Page, Richer and Georgiopoulos on 30 January 2009.

The casual vacancies that resulted were rectified on 4 February 2009 by the reappointment of Messrs Le Page, Richer and Georgiopoulos under the powers vested in the sole remaining director of the Board under the Company's constitution. Rectification was achieved prior to commencement of the general meeting of 4 February 2009 convened by shareholders under section 249F of the *Corporations Act*.

Yours faithfully

A handwritten signature in black ink, appearing to be 'J. G.', is written over a horizontal line.

COMPANY SECRETARY

{00180532}

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