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ASX Announcement 12 January 2009
ASX Code: DDD

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

Dear Sir

Re: Position Of Managing Director

The Board of 3D Resources Limited advises that Dr Rugless' position as an executive director under his executive services agreement has been terminated, effective immediately.

As an interim measure, the Board has appointed Mr Ian Richer, the Chairman of the Board, as Acting Executive Chairman.

Due to the Company's current financial circumstances the Company will immediately cease all operations. The Board is undertaking an exhaustive review of the Company's funding options, activities and staffing arrangements. Further advice upon the position of the Company will be given to the market as soon as this exhaustive enquiry has been concluded.

Should there be any queries concerning the Company in the interim they may be directed to the Executive Chairman, Mr Ian Richer on 0417258786.

Yours faithfully
3D Resources Limited

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

Carol New
Company Secretary