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Announcement – 4 September 2009

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

Dear Sir

Re: Company Secretary Resignation

The Company wishes to advise that Carol New has resigned as the Joint Company Secretary and Chief Financial officer (CFO) of the Company as of today, 4 September 2009. The Board of Directors sincerely thanks Carol for her efforts and input into the Company as the Company Secretary and CFO from its formation.

John Chegwidden will continue as the sole Company Secretary and take up the role of acting CFO.

Yours faithfully
3D Resources Limited

A handwritten signature in black ink, appearing to read 'J. Chegwidden', is written over a thin horizontal line.

John Chegwidden
Company Secretary