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The Company Announcements Platform  
Australian Securities Exchange

**GENERAL MEETING – PROXY DOCUMENTS**

On 12 March 2010, 3D Resources Limited (**Company**) announced that a general meeting of shareholders would be held at 2.00pm (WST) on 15 April 2010 at Level 1, 12 Kings Park Road, West Perth, Western Australia (**General Meeting**).

Following the announcement of the General Meeting and despatch of the associated notice of meeting to shareholders, it has come to the Company's attention that due to a clerical error the time for receipt of proxy appointments is incorrectly stated as 2.00pm (WST) on 11 April 2010 (rather than 2.00pm (WST) on 13 April 2010).

Accordingly, by this announcement, the Company advises shareholders that, in accordance with Section 250(B)1 of the Corporations Act for the appointment of a proxy for the General Meeting to be effective, the proxy's appointment must be received by the Company by **2.00pm (WST) on 13 April 2010**.

Proxy Forms received later than this time will be invalid.

Shareholders are required to contact Mr John Chegwidden on (+ 61 8) 9320 5260 if they have any queries in respect of the matters set out in this announcement.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Chegwidden', is written over a light grey, stylized signature line.

**John Chegwidden**  
**Director and Company Secretary**  
**3D Resources Limited**