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ASX Announcement 18 December 2008
ASX Code: DDD

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

Dear Sir

Re: s.249D Request and s.249F Notice

s.249D Request

The Company has received a request from 4 shareholders, who together hold more than the prescribed threshold of 5%, to call a general meeting of shareholders for the removal of Craig Rugless as a director of the Company. The meeting must be held not later than 16 February 2009. A Notice of Meeting will be circulated in due course.

s.249F Notice

The Company notes that a Notice of an Extraordinary General Meeting to be held at 10:00 am on 4 February 2009 has been circulated by Rodney Ernest Williams, pursuant to s.249F of the *Corporations Act* seeking the removal of John Joseph Chegwidden and Guy Touzeau Le Page as directors, the removal of Carol Margaret New as Company Secretary and the appointment of Steven James Mann and John Ernest Risinger, as directors.

Yours faithfully
3D Resources Limited

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

Carol New
Company Secretary