



Level 6, 189 St Georges Terrace, Perth WA 6000
Telephone: (08) 9320 5220 Facsimile: (08) 9481 6343

ASX Announcement 27 January 2009
ASX Code: DDD

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

Dear Sir

Re: Cancellation of Unlisted Options

During the period 12 January 2008 to 12 January 2009 the Company exceeded its capacity to issue equity securities without security holder approval under listing rule 7.1 by issuing a total of 118,056 more equity securities than possible under listing rule 7.1.

The Company has now cancelled 118,056 unlisted options and confirms that it is now in compliance with listing rule 7.1.

The Company will seek ratification of the issue of 6,000,000 shares at 1.3 cents on 12 January 2009 at a future general meeting of shareholders.

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