



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

Announcement – 2 December 2008

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

Dear Sir

Re: Board Changes

The Board of Directors of 3D Resources is pleased to advise that Mr Guy Le Page has been appointed as a non-executive director. This appointment is effective as of today, 2 December 2008.

The extensive corporate and resource related experience of Mr Le Page will be a major benefit to the Company as it moves through these difficult market times, - and undertakes to attract value from its present mining assets and assesses new opportunities.

Mr Le Page, B.A., B.Sc. (Hon). MBA., FINSIA., MAusIMM, is currently a corporate advisor specializing in resources at RM Capital. He has experience in mergers and acquisitions, capital raisings, valuations and corporate advising. He has acted as a consultant to private and public companies. His professional experience includes the production of both technical and valuation reports for public companies, and includes research reports. Mr Le Page has had extensive experience as an exploration and mining geologist, and is presently a Director of RM Capital Pty Ltd, a Perth based stockbroking firm. Mr Le Page is also a director Fission Energy Ltd, Eden Energy Ltd and Tasman Resources Ltd.

We welcome Mr Le Page on board.

We also regret to announce the resignation of Mr John Gow as Chairman and a Director of the Company as of today, 2 December 2008. Mr Gow was an integral part of the board through the initial stages of the Company and the listing onto the ASX. We sincerely thank him for his efforts and input to the Company.

Yours faithfully

3D Resources Limited

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

John Chegwidden
Company Secretary