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ASX Announcement 28 November 2008
ASX Code: DDD

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

Dear Sir

Re: Competent Person Wording for AGM Presentation

Please find below the competent person wording that was inadvertently omitted from the AGM Presentation that was released earlier today.

**'For Further Information, Contact
Craig Rugless, Managing Director
Telephone: +61 8 9320 5261**

Information in this "ASX Announcement" relating to Exploration Results and geological data has been compiled by the Managing Director of 3D Resources Ltd, Dr Craig S. Rugless who is a Member of the Australian Institute of Mining and Metallurgy and a Member of the Australian Institute of Geoscientists. He has sufficient experience that is relevant to the types of deposits being explored for and qualifies as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code 2004 Edition).'

Yours faithfully
3D Resources Limited

A handwritten signature in black ink, appearing to read 'John Chegwidan', written in a cursive style.

John Chegwidan
Company Secretary