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Announcement – 30 December 2008

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

Dear Sir

Re: Board Appointments

The Board of Directors of 3D Resources is pleased to advise that Mr Ian Richer and Mr John Georgiopoulos have been appointed as non-executive directors. These appointments are effective as of 29th December 2008.

Mr. Ian Richer is an Engineer with more than 30 years experience in operations, project management and construction on a range of significant mining projects. He played a role in the Goldsworthy iron ore projects, laterite nickel projects in Indonesia and Queensland, mineral sands projects in New South Wales, titano-magnetite mining and processing in New Zealand and various domestic and offshore aluminum and copper - uranium projects. His technical and commercial expertise was gained in organisations including Consolidated Goldfields, INCO, Fluor International, Dravo Corporation and Minproc. Specific nickel sulphide experience was gained through active involvement at Widgiemooltha. Mr Richer has served more than 10 years as a director in banking and corporate finance, with Chase, Societe Generale and as a consultant to the World Bank. Mr Richer is a non-executive director of ASX Listed Hazelwood Resources Ltd and Accent Resources NL.

Mr. John Georgiopoulos has being involved with ownership and management of several sizable private businesses and since the successful sale of these businesses has being an active investor in ASX listed companies.

We welcome both Mr Richer and Mr Georgiopoulos to the board.

Yours faithfully
3D Resources Limited

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

John Chegwidden
Company Secretary