



ASX ANNOUNCEMENT DATE 4 FEBRUARY 2009

ASX CODE : DDD

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

4 February 2009

Dear Sir

DIRECTOR APPOINTMENTS

The Board of 3D Resources Limited wishes to advise that casual vacancies in the membership of the Board were resolved today. The casual vacancies arose due to a technical issue under the Company's constitution.

On 2 December 2008 Mr Guy Le Page was appointed a non-executive director by the Board. On 29 December 2008 Mr Ian Richer and Mr John Georgiopoulos were appointed directors by the Board.

On 30 January 2009 a general meeting of the Company was held pursuant to a requisition under section 249D of the *Corporations Act*.

On 4 February 2009 it was drawn to the attention of the Company that the effect of clause 13.4 of the Company's constitution overrode the *Corporations Act* provisions on appointment of directors and subsequent verification at general meetings of the Company. This resulted in the deemed termination of the directorship of Messrs Le Page, Richer and Georgiopoulos on 30 January 2009.

The casual vacancies that resulted were rectified on 4 February 2009 by the reappointment of Messrs Le Page, Richer and Georgiopoulos under the powers vested in the sole remaining director of the Board under the Company's constitution. Rectification was achieved prior to commencement of the general meeting of 4 February 2009 convened by shareholders under section 249F of the *Corporations Act*.

Yours faithfully

A handwritten signature in black ink, appearing to be 'J. G.', is written over a horizontal line.

COMPANY SECRETARY

{00180532}

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