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Announcement – 12 January 2009

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

Dear Sir

Re: Appointment of Chairman

The Board of Directors of 3D Resources is pleased to advise that Mr Ian Richer has been appointed as non-executive chairman effective as of 7th January 2009.

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.

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