



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

Announcement – 30 January 2009

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

Dear Sir

Re: Appendix 3Z

Please find following an Appendix 3Z for Craig Rugless who resigned as a director today.

Yours faithfully
3D Resources Limited

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

John Chegwidden
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	3D Resources Limited
ABN	15 120 973 775

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig Sambell Rugless
Date of last notice	6 August 2008
Date that director ceased to be director	30 January 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 4,000,050 Ordinary Shares
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pathfinder Exploration Pty Ltd <Pathfinder Exploration Pty Ltd Super Fund>	1,245,000 Ordinary Fully Paid Shares 1,000,000 Options @ 20 Cents 31/08/2009 500,000 Options @ 25 Cents 31/08/2009 500,000 Options @ 30 Cents 31/08/2009 500,000 Options @ 25 Cents 31/12/2010
Director and Shareholder	
Mrs Carolyn Rugless Related party to Director	10,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.