



4 December 2013

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

Dear Sir/Madam

Resignation of Director

3D Resources Ltd. advises that Mr Ian Richer has resigned as a director of the company effective at close of business on the 3rd December 2013.

Mr Richer is a former Chairman of the company and guided the company through several difficult periods. Since his appointment in August 2007 Mr. Richer has worked tirelessly for the company to create the best possible value and opportunity for all its shareholders.

The company would like to thank Ian for his service to the company and wishes him all the best in his future endeavours.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Andrew Draffin', is written over a light blue horizontal line.

Andrew Draffin
Company Secretary