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Announcements Office
Australian Stock Exchange
Sydney, NSW

Redcliffe Resources Ltd Board Restructure

The move to undertake an important drilling programme at the Kelly deposit, with the aid of partial funding from WA government, has necessitated funding alternatives to be considered. During this process, a review of the Management and Board roles was undertaken, resulting in a restructure of the Board and responsibilities.

Mr Mark Maine and Mr Simon Griffiths have notified of their decision to resign from the Board. Mark has worked closely with the Company for many years and is held in high regard. We thank him for his diligent input and wish him well with his future endeavors as we do for Simon.

We welcome Mr Bruce McFarlane and Mr Garry Goyne who join the Board as Non-Executives.

Bruce McFarlane has an extensive background in the Minerals industry with corporate involvement in ASX listed Companies.

Garry Goyne is an Analytical Chemist with a long established successful Mining Services industry business specializing in mineral analysis, with particular experience in gold assaying.

We look forward to their fresh input as the Company re-focusses on advancing the Redcliffe Gold Project and considers new opportunities,

Yours sincerely,

Rodney Foster
Executive Chairman
0417 343111