



HERALD RESOURCES LIMITED ABN 15 008 672 071

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2 January 2009

Companies Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Via ASX Online

**RE: RESIGNATION OF DIRECTOR /SECRETARY**

Please be advised that Mr Michael Wright has resigned as Director and Company Secretary of the Company with effect from 31 December 2008.

Yours faithfully  
**EVAN BALL**  
Chief Executive Officer