

# ASX/MEDIA RELEASE



QUEENSLAND ORES LTD

3 April 2009

The Board of Queensland Ores Limited (ASX: QOL) advises that Mr Tony Keating has resigned from the position of Company Secretary with effect from today. The Board records its appreciation of the work performed by Mr Keating during his time with the Company and wishes him the best for his future endeavours.

He has been replaced by Mr Garry Gill who has previously acted in the role of Company Secretary for QOL.

**For further information:**

Mr Taff Greenwood  
Managing Director  
Queensland Ores  
Tel: 07 3230 2000

Mr Garry Gill  
Company Secretary  
Queensland Ores  
Tel: 07 3230 2000