



26 November 2010

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Aragon Resources Limited wishes to advise that Mr Simon Eley has tendered his resignation as an Executive Director of the Company to pursue other business opportunities. Mr Eley has made a solid contribution to the Company in his efforts in leading and completing the acquisition of the Central Murchison Gold Project.

The Board and employees of Aragon would like to thank him for his efforts during his tenure as a Director of the Company.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Cook'.

Peter Cook
Chairman

Aragon Resources Limited

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