



Compass Resources Limited  
(Receivers & Managers Appointed)  
(Subject to Deed of Company Arrangement)  
ABN 51 010 536 820  
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[www.compassresources.com.au](http://www.compassresources.com.au)

11 June 2010.

### **Board Change**

Compass Resources Limited (CMR) advises that Non-Executive Director, Mr Philip Wood and Chairman Mt Gordon Toll, have resigned from the Board effective 10 June 2010.

Neil Guest  
CFO/Company Secretary

