Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99 Origin: rule 3.6 Appendix 7C. Amended 30/9/2001

milouud	eu 1/9/99. Origin. Tule 3.0, Appendix /C. Amendeu	30/9/2001.					
Name	of entity	ABN					
	RESOURCES FUND	78 766 839 455					
We (the entity) give ASX the following information.							
Information about buy-back							
1	Type of buy-back	On market					
2	Date Appendix 3C was given to ASX	11 November 2009					
Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day Before previous day Previous day							
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	803,581	13,900				
4	Total consideration paid or payable for the shares	\$552,797	\$10,211				

30/9/2001 Appendix 3E Page 1

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day			
5	If buy-back is an on-market buy-back	highest price paid: \$0.775 date: 3/08/10	highest price paid: \$0.735			
		lowest price paid: \$0.595 date: 08/06/10	lowest price paid: \$0.725			
			highest price allowed under rule 7.33: \$0.795			
Participation by directors						
6	Deleted 30/9/2001.					
How many shares may still be bought back?						
7	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	23,008,784				
Coi	mpliance statement					
1.	There is no information that	the listing rules require to b	be disclosed that has not			

There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:	(Director/ Company Secretary)		Date: 12 August 2010
Print name:	Clive Donner		
	== == == ==	===	

Appendix 3E Page 2 30/9/2001

⁺ See chapter 19 for defined terms.