

ASX RELEASE

14th September 2011

Resignation of Director - Shane B. Sadleir

The Company advises Mr. Sadleir has resigned from his position as Non-Executive Director of Trafford Resources Limited (ASX: TRF) to concentrate on his other business interests.

The Board would like to take this opportunity to thank Mr. Sadleir, who was a founding director of the Company, for his contribution over the years and wish him the very best in his future endeavours.

Ian D. Finch Managing Director