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ASX ANNOUNCEMENT
NOTICE OF RESIGNATION OF ANDREW CZERW, EXECUTIVE DIRECTOR

Tectonic Resources NL ("Tectonic") (ASX:TTR) advises that Andrew Czerw, Executive Director, has tendered his resignation effective January 31, 2011.

Tectonic's Chairman Hamish Bohannan said

"Andrew has made a significant contribution to the Company establishing a strong regional position at Phillips River with significant exploration potential in addition to the resource base established at Trilogy and Kundip. We are confident that the results of the Feasibility Study which is currently being finalized will confirm the value of the work that Andrew and his team have completed."

"The Board is now actively looking for a suitable replacement for Andrew to lead the company in the exploration and development of the Phillips River Project."

For and on behalf of Tectonic Resources NL



Hamish Bohannan
Chairman

For further information contact

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