

Hudson Resources Limited

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ASX ANNOUNCEMENT

4 January 2012

Director Resignation

Hudson Resources Limited (ASX: HRS) (**Hudson**) advises that Nicholas Raffan has resigned from the Company as Director, for personal reasons, effective immediately.

He has been a director since 19 August 2011 having worked as Head of Corporate Development since November 2010.

"I have enjoyed working at Hudson and being a key team player in the development of its origination business." Mr Raffan said.

Commenting on the departure, Hudson's Chairman, Peter Meers said, "Nick's extensive experience as a geologist, finance professional and mineral economist will be missed. We wish him well for the future."

For further information please contact

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Hudson Resources Limited (**Hudson**) is a listed Australian company (ASX: HRS) specialising in investments in mining assets and listed resources companies.

These investments are primarily origination by Hudson's own geological team through proprietary exploration work and in some cases farm in mineralisation opportunities with other explorers by providing support through Hudson's core competencies of technical evaluation and Asia investor networking.

Current resource investments embrace coal, bauxite, gold, other specialised non-ferrous metal minerals and absorptive materials.