



25 July 2011

Fast Facts

Cap Structure	June 2011
Issued Shares	513Mil
Market Cap	A\$36Mil

Directors

Hamish Bohannon	Non-Exec Chairman
Jason Stirbinskis	Managing Director
Andrew Ellison	Non Exec Director.
Tony Martin	Non-Exec Director.

Company Highlights

- Substantial resource base
- Diversified commodities
- Aggressive exploration
- Proven management
- Project DFS complete



Rebranding to Phillips River

Tectonic Resources are entering a new phase of development which begins with a number of strategic changes. Tectonic Resources will hold a General Meeting to vote on these key measures at 10am WST on August 29 at 1127 Hay Street, West Perth.

The new and reinvigorated company will be called Phillips River Mining Limited after the flag ship prospect's namesake. As well as a new company name, the company will undergo a rebranding process, revising of the shareholder structure (including an 8-1 share consolidation) and a new company constitution. These are just some of the changes shareholders are invited to vote on at the General Meeting in Perth on August 29.

Managing Director Jason Stirbinskis said "As the Phillips River Project moves closer to reality and we become a significant copper, gold producer it is appropriate to reflect this material leap forward in other aspects of our company. This is a very exciting time for the company; we have made a number of changes to the company structure which will put us in great stead for the next stage of development of Phillips River".

The company invites all shareholders to vote in person or via proxy to approve the resolutions described in the notice of meeting.

For further information please contact:

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