



1 December 2009

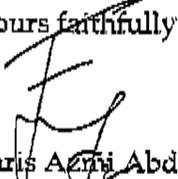
Companies Announcements Office
Australian Stock Exchange Limited
Exchange House
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESIGNATION OF DIRECTOR

The Board wishes to announce that Mr Tony Goldfinch has resigned from his position as Director and Chairman of the Company with immediate effect.

The Board would like to thank Tony for his hard work over the last two years and wish him the best for the future.

Yours faithfully


Faris Azmi Abdul Rahman
Company Secretary

Handini Resources Limited
A.B.N 40 115 095 264
Australia Office
125 Knyal Street, East Perth WA 6004
Tel: 08 9328 3000
Fax: 08 9328 3099
Website : www.handiniresources.com