

Form 1003

Disclosure notice for unlisted disclosing entity

**ANNEXURE A**

**Phosphate Resources Ltd**

**Resignation of Director**

Director Anthony Brennan has tendered his resignation from the Board of the Company on 29 January 2010 with immediate effect.

A handwritten signature in black ink, appearing to read 'K Edwards', with a long horizontal stroke extending to the right.

Kevin Edwards  
Company Secretary  
29 January 2010