

Disclosure notice for unlisted disclosing entity

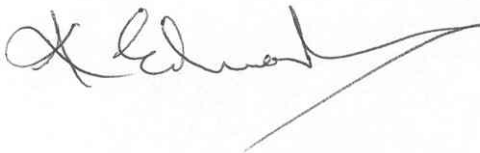
ANNEXURE A

Phosphate Resources Ltd

Appointment of Director

The Board advises that they have appointed Mr Phua Siak Yeong as a Director with immediate effect.

Mr Phua Siak Yeong graduated from the University of Malaya with a first class honours degree in Chemical Engineering. He obtained his MBA from the same university in 1990. He worked at Esso Singapore after graduation and then as a Marketing Executive for Bulk Chemicals Sdn Bhd from 1979 to 1983. He joined the Hong Leong Group in Malaysia in 1983, involved in motorcycle manufacturing. From 1994 to 1996 Mr Phua was posted to China to manage the motorcycle manufacturing joint venture. He returned to Malaysia in 1997 to head the motorcycle research and development company in the Hong Leong Group. In 2002 he was transferred to MZ Motorrad Sdn Bhd to develop the MZ brand in Malaysia. Mr Phua retired in 2008 from the Hong Leong Group and is currently employed in Chin Yang Hydro Power Co in China. He is currently also a Director of CI Resources Ltd.

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

Kevin Edwards
Company Secretary
9 April 2009