

Form 1003

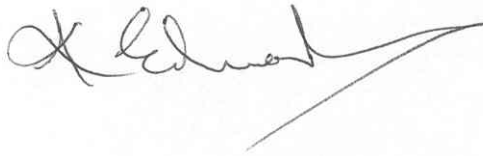
Disclosure notice for unlisted disclosing entity

**ANNEXURE “ A ”**

**Phosphate Resources Ltd**

**Interim Dividend**

On 18 June 2010, the Board declared a fully franked interim dividend out of the profits of the company of seventy five cents ( \$0.75) per share for all issued ordinary shares in the Company held at the record date being 18 June 2010, with payment to be made to shareholders registered as at that date by cheque by post on the 23<sup>rd</sup> June 2010.

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

Kevin Edwards  
Company Secretary  
18 June 2010