

Form 1003

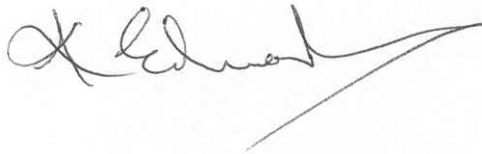
Disclosure notice for unlisted disclosing entity

ANNEXURE “ A ”

Phosphate Resources Ltd

Interim Dividend

On 16 October 2009, the Board declared a fully franked final dividend out of the profits of the company of one dollar (\$1) per share for all issued ordinary shares in the Company held at the record date being 16 October 2009, with payment to be made to shareholders registered as at that date by cheque by post on the 5th November 2009.

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

Kevin Edwards
Company Secretary
16 October 2009