

25 November 2009



Grange Resources Limited  
ABN 80 009 132 405  
Level 11, 200 St Georges Terrace  
Perth Western Australia 6000  
PO Box 7025, Cloisters Square  
Perth Western Australia 6850  
T +61 8 9321 1118  
F +61 8 9321 1523  
info@grangeresources.com.au  
www.grangeresources.com.au

## RETIREMENT OF DIRECTOR

The Directors of Grange Resources Limited advise that Mr Anthony Bohnenn has today retired as a Director of the Company.

The Company would like to acknowledge Mr Bohnenn's contribution over the past 8 years, during which time he was Chairman of the Company between July 2002 and January of this year.

The Board extends its sincere thanks and well wishes to Mr Bohnenn upon his retirement.

-ENDS-

For further information, please contact:

Russell Clark  
Managing Director & CEO  
Grange Resources Limited  
+ 61 8 9321 1118  
Or visit [www.grangeresources.com.au](http://www.grangeresources.com.au)