



GRANGE
RESOURCES LIMITED
ABN 80 009 132 405

STOCK EXCHANGE ANNOUNCEMENT

COMPANY SECRETARY

2 December 2008

Grange Resources Limited (ASX: GRR) advises that Mr Neil Marston has resigned from the position of Joint Company Secretary for the Company and its controlled entities with effect from 2 December 2008.

The Board wishes to extend its thanks to Neil for his efforts over the past four years and wishes him well in his future endeavours.

Stacey Apostolou
Company Secretary