



GRANGE
RESOURCES LIMITED
ABN 80 009 132 405

STOCK EXCHANGE ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY

21 July 2006

The Directors of Grange Resources Limited ("**Grange**") are pleased to announce the appointment of Mr Neil Marston as Company Secretary and General Manager - Commercial of the Grange group of companies following the resignation of Mr Mark Smith.

The Board of Grange wishes to acknowledge the valuable contribution that Mr Smith had made to Grange during his time with the Company.

For further information visit the Grange website at www.grangeresources.com.au or alternatively contact Geoff Wedlock on (+618) 9321 1118.

NEIL MARSTON

Company Secretary