



GRANGE
RESOURCES LIMITED
ABN 80 009 132 405

STOCK EXCHANGE ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY

16 September 2005

The Directors of Grange Resources Limited ("**Grange**") are pleased to announce the appointment of Mr Mark Smith as Company Secretary and Chief Financial Officer of the Grange group of companies following the resignation of Mr Alec Pismiris.

The Board of Grange wishes to acknowledge the valuable contribution that Mr Pismiris had made to Grange during the past four years.

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

MARK SMITH

Company Secretary