



Territory Resources Limited

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9 April 2008

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPOINTMENT OF DIRECTOR

Attached is a media release in regard to the appointment of a director and an Appendix 3X on behalf of David Humann.

Yours sincerely

Patrick McCole
Company Secretary



An Australian Resources Group

Post Office Box 158, West Perth, Western Australia 6872
admin@territoryresources.com.au www.territoryresources.com.au
A.B.N. 53 100 552 118



MEDIA RELEASE

9 APRIL 2008

APPOINTMENT OF DIRECTOR

Territory Resources Limited (ASX: TTY) announces the appointment by the Board of David Humann as a Non-Executive Director of the Company.

Mr Humann has extensive corporate experience as a member of the boards of a number of public and private companies.

Territory Chairman Michael Kiernan said "David brings a wealth of expertise and experience that will be a very valuable contribution to the Board."

"David has extensive knowledge mining and resources companies and his strong financial credentials will add strength to the Board and we are delighted to welcome him to Territory" Mr Kiernan said.

Mr Humann is a Chartered Accountant and was previously Chairman and Managing Partner Price Waterhouse (Hong Kong and China), a member of the World Board of Price Waterhouse and of the firm's World Executive Management Committee.

For further information, please contact:

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	TERRITORY RESOURCES LIMITED
ABN:	53 100 552 118

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	David James Humann
Date of appointment:	9 APRIL 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities Nil
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Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Details of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	