



Territory Resources Limited

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5 September 2007

Australian Securities Exchange Limited
Company Announcements
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir / Madam

APPOINTMENT OF DIRECTOR

Mr Allan Quadrio has been appointed a director of Territory Resources Limited. As first announced on 14 August 2007 Mr Quadrio will assume the position of Managing Director of the Company within the next two months.

Yours faithfully

Peter Ruttledge
Company Secretary