



Territory Resources Limited

23 Ventnor Avenue,
West Perth WA 6005
Telephone: +61 8 9483 5100
Facsimile : +61 8 9483 5111

11 July 2008

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

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Attached is a Media Release in regard to the above.

Yours sincerely,

Patrick McCole
Company Secretary



An Australian Resources Group

Post Office Box 158, West Perth, Western Australia 6872
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A.B.N. 53 100 552 118



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ASX/MEDIA RELEASE

11 July 2008

RESIGNATION OF DIRECTOR

Territory Resources Limited (ASX: TTY) advises that David Humann has resigned as a Director of the Company with immediate effect.

The Board is seeking a suitable replacement for Mr Humann and also two additional fully independent directors with expertise in exploration and mining.

-ENDS-

For further information, please contact:

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Chairman
Tel: +618 9450 8822

Patrick McCole
Company Secretary
Tel: +618 9483 5100



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