



Territory Resources Limited

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31 December 2007

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

Dear Sir/Madam

Retirement and Appointment of Company Secretary

Please note that Peter Rutledge has retired as Company Secretary and Patrick McCole has been appointed as Company Secretary of Territory Resources Limited effective from 31 December 2007.

Yours sincerely

Patrick McCole
Company Secretary



An Australian Resources Group

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