



AUSTPAC RESOURCES N.L.  
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1 June 2004

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

RE: AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT  
AUSTPAC RESOURCES N.L. - NEW DIRECTOR

We are pleased to provide a Stock Exchange announcement from the Managing Director of Austpac Resources N.L. for immediate release.

Yours faithfully

N.J. Gaston  
Company Secretary

enc

1 June 2004

**AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT**

**APPOINTMENT OF MR CHARLES A. MacDONALD  
TO THE BOARD OF AUSTPAC RESOURCES N.L.**

Austpac is pleased to announce the appointment of Mr Charles A. (Sandy) MacDonald as a Director of Austpac Resources N.L.

This appointment brings a high level of relevant engineering and project management skills to the Company, providing technical input that is essential for Austpac as it moves through the feasibility stage and into the development of a 30,000 tpa ERMS SR plant.

Mr MacDonald, who is 54, holds a Bachelor of Science (Honours) degree in Chemical Engineering from Edinburgh University and is a Fellow of the Australasian Institute of Mining and Metallurgy and a Registered Professional Engineer.

Mr MacDonald is a co-founder of Ausenco Limited, a well respected Australian engineering Company specialising in the design and construction of numerous projects in the minerals and other industries. During his 14 years as Technical Director of Ausenco, he was responsible for feasibility studies and projects for a wide variety of companies, including the mineral sand companies Iluka Resources, Tiwest, Kenmare, Tiomin, Murray Basin Titanium, BeMaX and Basin Minerals, and in other commodities with Xstrata Copper Limited, Mount Isa Mines, Inco Australia, Pasminco, and Comalco.

Earlier in his 31 year career, Mr MacDonald held senior engineering positions with Minproc Engineers, Noranda of Canada, Allis Chalmers of Great Britain, and Nchanga Consolidated Copper Mines of Zambia.

Mr MacDonald has been associated with Austpac through Ausenco since 1998, and has extensive knowledge of the ERMS SR and LTR processes. He has worked on the Company's synthetic rutile projects, and has been involved in the BeMaX LTR pilot plant work and more recently the New Zealand Steel LTR project. His experience in planning for and the development of major projects will prove invaluable as the Company commercialises its ERMS SR, LTR and EARS technologies.

Mr Alfred Paton and Mr Harold Hines have retired as Directors of Austpac Resources N.L. after 7 and 8 years respectively. The Company thanks them for their valuable contribution and commitment to the development of the Company and its technologies during this period.

The members of the Board of Directors of Austpac Resources N.L. are now Terry Cuthbertson (Non-executive Chairman), Mike Turbott (Managing Director) and Sandy MacDonald (Non-executive Director – Technical).

For further information please contact:

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