



AUSTPAC RESOURCES N.L.

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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

APPOINTMENT OF MR ROBERT HARRISON TO THE BOARD OF AUSTPAC RESOURCES N.L.

Austpac is pleased to announce the appointment of Mr Robert Harrison to the Board of Austpac Resources N.L. Mr Harrison (65) has over 20 years experience in the marketing of titanium minerals and zircon. He was Managing Director of Consolidated Rutile Limited's marketing subsidiary Minerals Pty Limited for a number of years before forming the mineral sands marketing consultancy Mineralex Agencies Pty Limited, of which he is Managing Director. Since 1986, Mr Harrison has provided marketing support, market surveys, statistical analyses and product reviews for titanium dioxide feed stocks, titanium dioxide pigments, and zircon to a range of significant producers and consumers of those products in Australia, India, Africa Europe and the United States. Mr Harrison's broad knowledge of the titanium feed stock business will assist Austpac in negotiating and obtaining markets for its products.

Mr Charles A. (Sandy) MacDonald has resigned as a Director of Austpac Resources N.L. so that he can concentrate on the role of Engineering Consultant and avoid any potential conflict of interest when he provides engineering services to the Company as we move into the feasibility, construction and commissioning stages of the ERMS SR commercialisation process.

The members of the Board of Austpac are now Terry Cuthbertson (Non-executive Chairman), Mike Turbott (Managing Director), and Robert Harrison (Non-executive Director).

For further information please contact:

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Austpac Resources N.L. is an Australian listed minerals technology company and emerging synthetic rutile producer. Austpac's processes include technology to transform ilmenite into high grade synthetic rutile, a preferred feedstock for titanium dioxide pigment production. They can also be used to beneficiate a range of heavy minerals, as well as process waste chloride streams from a number of industrial operations.