



**Vector Resources Ltd**  
**ABN 99 107 541 453**

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**WA 6872**

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10 March 2008

**Change in date of General Meeting**

On 19 February 2008, Vector Resources Ltd advised that it would be having a general meeting of shareholders to be held on 25 March 2008.

Due to an administrative oversight, the directors have resolved, under article 9.9 of the Company's Constitution, to postpone the general meeting of shareholders from 25 March 2008 to 10.30am (WST) on Monday, 14 April 2008 at The WA Club, 101 St Georges' Terrace, Perth, Western Australia.

A notice of meeting, explanatory memorandum and proxy form with the revised dates will be sent to shareholders tomorrow.

A handwritten signature in blue ink, appearing to read 'Roland Berzins', is written over a vertical line that extends downwards from the signature.

Roland Berzins  
Director/Company Secretary