



Vector Resources Ltd
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10 September 2008

ASX Announcement

The Manager
Australian Stock Exchange Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sir / Madam

Board Appointment

The Directors of Vector Resources Ltd are pleased to announce the appointment of Mr. Mario Enrique Bolivar as a non executive director of the Company, effective immediately.

Mr. Bolivar has over 14 years experience in the resource sector and has been actively involved with the development opportunities associated with mining, oil and gas, engineering and construction, water supply and environmental sectors within Colombia.

Mr. Bolivar has extensive experience and expertise in identifying, evaluating projects and developing new projects in Colombia. He currently serves on the boards of the following companies which operate in various sectors:

- TC Oil & Services S.A. – Exploration and production (oil and gas)
- Grupo Pegasus S.A. – Technology (energy)
- Tecnicontrol S.A. – Engineering and construction (energy)

- Operamos 2000 – Water supply and sewage management (water)
- Matpel S.A. – Environmental control (energy)
- Bolivar foundation – Non profit organisation (social project); and
- Petroleum Equipment International Ltda – Equipment supply (oil and gas)

Yours faithfully

Roland Berzins
Company Secretary