



Vector Resources Ltd
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9 October2008

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. Bruce McLeod as a non executive director of the Company, effective immediately.

Mr. McLeod has extensive experience in the resource sector and in particular the minerals sands section, having been actively involved with the development and successful takeover of Bemex Resources Ltd by the Saudi controlled company, Cristal.

Mr. McLeod also has relevant expertise in investment banking and recapitalising companies as they develop and emerge.

Mr McLeod currently serves on the boards of the following companies which operate in various sectors:

- Imperial Corporation Ltd
- Carnegie Corporation Ltd

- Fall River Resources Ltd

Yours faithfully

Roland Berzins
Company Secretary