



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

**PO Box 1922**  
**West Perth**  
**WA 6872**

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19 February 2009

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. Alex Bajada as the Chairman of the Company; and  
Mr. Ian Murie as a non – executive director of the Company.

Both positions are effective immediately.

Mr Bajada is executive director of Spartan Nominees Pty Ltd, corporate consultants. He is a former stockbroker with many years experience in the corporate sector and has been involved in the management of public companies for a number of years fulfilling the roles of chairman and director.

Mr. Bajada is currently Managing Director of Excalibur Mining Corporation Limited (since 30/11/2004), Chairman of Odin Energy Limited (since 20/3/2007), Chairman of AXG Mining Ltd (since 13/02/2007) and an independent Director of the WA Local Government Superannuation Plan.

Mr. Muire holds a Bachelor of Law and a Bachelor of Jurisprudence and is the proprietor of his own legal business in West Perth, since 1983

Mr Muire is currently non – executive chairman of Excalibur Mining Corporation Ltd.

Yours faithfully

Roland Berzins  
**Company Secretary**

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity Vector Resources Ltd</b>
<b>ABN 99 107 541 453</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Barrie Murie
<b>Date of appointment</b>	19 February 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil Fully Paid ordinary Shares
Nil Options

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>GRAZIAN PTY LTD</p> <p>(Mr Murie is a beneficiary of Grazian Pty Ltd)</p>	<p>250,000 fully paid ordinary shares</p> <p>325,000 Options – Exercisable at 20 cents each an maturing on 30 June 2012</p>

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

<b>No. and class of securities to which interest relates</b>	
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# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity Vector Resources Ltd</b>
<b>ABN 99 107 541 453</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Bajada
<b>Date of appointment</b>	19 February 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil Fully paid ordinary shares
Nil Options

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Spartan Nominees Pty Ltd</b>	1,500,000 Fully paid ordinary shares
<b>(Mr. Bajada is a beneficiary of Spartan nominees Pty Ltd)</b>	2,085,602 Options exercisable at 20 cents each and expiring 30 June 2012

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	