

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. John Jordan as the Technical Director of the Company.

Mr Jordan will take up the position immediately.

Mr Jordan has been associated with the Company since its listing and now specialises in exploration management including technical, legal and administrative compliance.

Mr Jordan is a member of AusIMM and has a Bachelor of Science (Hons), majoring in Geology and Chemistry from the University of Adelaide.

Yours faithfully

Roland Berzins
Company Secretary

Vector Resources Ltd
ABN 99 107 541 453

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West Perth
WA 6872

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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.

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| Name of entity Vector Resources Ltd |
| ABN 99 107 541 453 |

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.

| | |
|----------------------------|--------------------|
| Name of Director | John Edward Jordan |
| Date of appointment | 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.

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|---|
| Number & class of securities |
| Nil Fully Paid ordinary Shares |
| Nil Options |

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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

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|---|---|
| | Nil |
| | |

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.

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