



Vector Resources Ltd
ABN 99 107 541 453

PO Box 1922
West Perth
WA 6872

Tel: (08) 9481 1144
Fax: (08) 9481 1155

24 February 2009

ASX Announcement

Withdrawal of Requisitions for a General Meeting Pursuant to Section 249D of the Corporations Act

The Directors of Vector Resources Limited ("the Company") wish to advise that the requisitions to convene a general meeting of shareholders under section 249D of the Corporations Act have been withdrawn by the following parties:

1. Bluefind Pty Ltd, Kapiri Holdings Pty Ltd and Christopher Mark Wells dated 19 December 2008; and
2. Spartan Nominees Pty Ltd, Fay Holdings Pty Ltd and Formaine Pty Ltd dated 6th January 2009.

A copy of the correspondence received from the parties listed above confirming the withdrawal of the requisitions to convene a general meeting of shareholders is attached.

General Meeting of Shareholders Cancelled

In accordance with the Company Constitution the Directors wish to advise that the Meeting of Shareholders scheduled for 10am Friday 6th March 2009 (as announced 20th February 2009) has hereby been cancelled.

Resignation of Directors

The Directors of Vector Resources Ltd wish to advise they have received and acknowledge the resignations of the following directors effective immediately:

1. Mr Alex Bajada
2. Mr Ian Murie
3. Mr John Jordan
4. Mr Mario Bolivar
5. Mr Bruce McLeod
6. Mr Roland Berzins

In addition, the Directors of Vector wish to acknowledge the contributions of the Directors.

Appointment of Directors

The Directors of Vector Resources Ltd are pleased to announce the appointment of the following Directors, having received their consents to act:

1. Mr Gary Castledine as the non-executive Chairman of the Company; and
2. Mr Geoffrey Gander as a non-executive director of the Company; and
3. Mr Robert Hyndes as a non-executive director of the Company

Appointment of Joint Company Secretary

The Directors of Vector Resources Ltd are pleased to announce the appointment of Mr Robert Hyndes as joint company secretary of the Board effective immediately, having received his consent to act.

Corresponding Appendix 3X and Appendix 3Z appendices will be released in due course.

Please be advised that further information regarding the new Board of Directors and its' strategic plan for the Company will be released shortly.

Yours sincerely,

Roland Berzins
Joint Company Secretary

Robert Hyndes
Joint Company Secretary

24 February 2009

The Board of Directors
Vector Resources Ltd
Suite 4, 16 Ord Street
WEST PERTH WA 6005

Dear Sir

**VECTOR RESOURCES LIMITED: WITHDRAWAL OF REQUEST PURSUANT TO SECTION 249D OF THE
CORPORATIONS ACT**

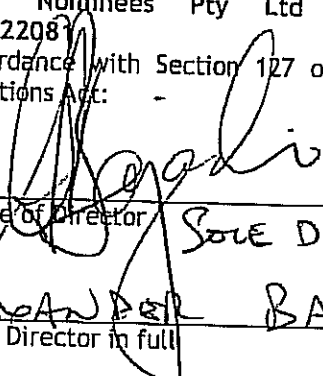
We refer to the notice by Spartan Nominees Pty Ltd, Fay Holdings Pty Ltd and Formaine Pty Ltd dated 6th January 2009 given to Vector Resources Limited (Company) in accordance with section 249D of the Corporations Act 2001 (Cth) (Notice).

The member(s) signing this document hereby withdraw the Notice and our request to convene an extraordinary general meeting of the Company.

Please contact Anthony Short (0419 854 066) if you have any queries.

Executed by
Spartan Nominees Pty Ltd ABN
72099822081
In accordance with Section 127 of the
Corporations Act:

Signature of Director


SOLE DIRECTOR.

Name of Director in full

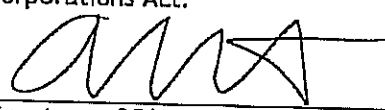
ALEXANDER BAJADA.

Signature of Director or Secretary

Name of Director or Secretary in full

Executed by
Fay Holdings Pty Ltd ACN 062426699
In accordance with Section 127 of the
Corporations Act:

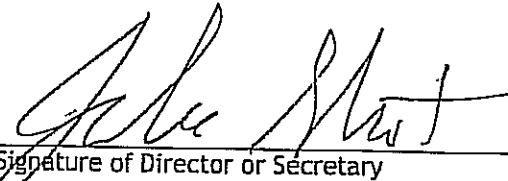
Signature of Director


ANTHONY STREET.

Name of Director in full

Signature of Director or Secretary

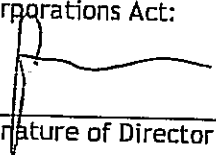
Name of Director or Secretary in full


JULIE STREET

JULIE STREET

Executed by
Formaine Pty Ltd ABN 49009423509
In accordance with Section 127 of the
Corporations Act:

Signature of Director


GORDON SKLENKA.

Name of Director in full

Signature of Director or Secretary

Name of Director or Secretary in full


J. SKLENKA

J. SKLENKA

24 February 2009

The Board of Directors
Vector Resources Ltd
Suite 4, 16 Ord Street
WEST PERTH WA 6005

Dear Sir

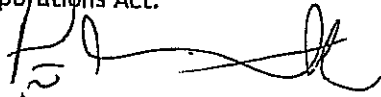
**VECTOR RESOURCES LIMITED: WITHDRAWAL OF REQUEST PURSUANT TO SECTION 249D OF THE
CORPORATIONS ACT**

We refer to the notice by Bluefind Pty Ltd, Kapiri Holdings Pty Ltd and Christopher Mark Wells dated 29th December 2008 given to Vector Resources Limited (Company) in accordance with section 249D of the Corporations Act 2001 (Cth) (Notice).

The member(s) signing this document hereby withdraw the Notice and our request to convene an extraordinary general meeting of the Company.

Please contact Mark Foster (9321 4000) if you have any queries.

Executed by
Bluefind Pty Ltd ABN 68 105 706 296
In accordance with Section 127 of the
Corporations Act:



Signature of Director SOLE

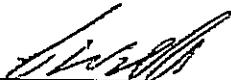
PETER JAMES CHRISTIE

Name of Director in full

Signature of Director or Secretary

Name of Director or Secretary in full

Executed by
Kapiri Holdings Pty Ltd ABN 47 003 401 938
In accordance with Section 127 of the
Corporations Act:



Signature of Director

CHRISTOPHER MARK WELLS

Name of Director in full

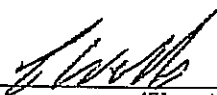
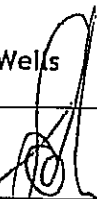


Signature of Director or Secretary

Josephine PATRIC.

Name of Director or Secretary in full

Signed by
Christopher Mark Wells



(Signature)

In the Presence of:
(Signature of Witness)

GARY CHARLES CASTLESENE

Full Name of Witness
(BLOCK LETTERS)

55 DONKEY AVE AMBERESS WA 6153.

Address

Stack Blocker

Occupation