

7 July 2009

The Manager - Companies  
Australian Stock Exchange Limited  
Company Announcements Office  
Level 4, 20 Bridge Street  
Sydney NSW 2000

By: e-lodgement (ASX code VEC)

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The Directors of Vector Resources Ltd (the "Company") wish to advise that Mr. Roland Berzins has resigned as Company Secretary and Public Officer of Vector Resources Limited and its subsidiaries.

The Board thanks Mr. Berzins for his contribution and service and extends best wishes for the future.

Yours sincerely



Robert Hyndes  
Company Secretary

**Vector Resources Ltd**

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