



## ASX RELEASE

2 February 2009

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir / Madam,

### **Appointment of Non-Executive Director – Mr John Main**

Attached is a press release in relation to the appointment of Mr John Main as an independent non-executive director to the board.

An Appendix 3X - Initial Director's Interest Notice for Mr Main is also attached.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Rance Dorrington".

**Rance Dorrington**  
**COMPANY SECRETARY**



## **MEDIA RELEASE**

**South Perth, Western Australia – February 2nd 2009 – Extract Resources** (“the Company”) today announced that, Mr John Main has today joined the board of the Company as an independent non-executive director with effect from the close of the shareholders general meeting held today.

Mr John Main is a geologist with 40 years of practical and management experience in the international mineral exploration and mining industry, across a wide range of commodities and mineralisation styles. He has been a senior exploration executive with a number of major mining companies, with extensive overseas experience. This includes four (4) years based in Namibia on base metals projects.

He has lead exploration teams in the discovery, definition and evaluation of a number of world-class mineral projects, including the Skorpion Zinc Project in Namibia, the Century Zinc-Lead Project in Queensland, and the Resolution Copper Project in Arizona. His highly regarded technical acumen, is complimented by strong strategic management and leadership, as well as extensive commercial experience.

### **About Extract**

Extract Resources is an Australian-based uranium exploration company whose primary focus is in the African nation of Namibia. The Company’s principal asset is its 100% owned Husab Uranium Project which contains two known uranium deposit areas: Rossing South; and Ida Dome. Extensive exploration potential also exists for new uranium discoveries.

Extract is listed on the ASX and the TSX under the ticker symbol “EXT”.

For more information on Extract visit [www.extractresources.com](http://www.extractresources.com)

### **For further information, please contact**

**Peter McIntyre**  
Managing Director

**Richard Henning**  
Investor Relations

[rhennig@extractresources.com](mailto:rhennig@extractresources.com)

# 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</b>	Extract Resources Ltd
<b>ABN</b>	61 057 337 952

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>	John Main
<b>Date of appointment</b>	2 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

**Appendix 3X**  
**Initial Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	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.

<b>Detail of contract</b>	
<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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+ See chapter 19 for defined terms.