

29 June 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange

*Via Online Electronic Lodgement*

### **Director Resignation**

The Board of Kings Minerals NL has accepted the resignation of Mr Gregory Josephson as a Director of the Company due to personal reasons.

The Board would like to sincerely thank Mr Josephson for his contribution and wish him all the best for the future.

For and on behalf of the Board.



**Norman Seckold**  
Chairman



**Craig McPherson**  
Company Secretary