

Form 1003

Disclosure notice for unlisted disclosing entity

## **ANNEXURE A**

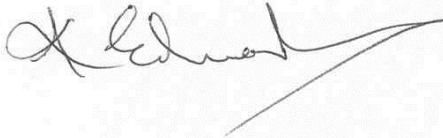
### **Phosphate Resources Ltd**

#### **Appointment of Director**

The Board advises that they have appointed YH Dato' Kamaruddin bin Mohammed as a Director with immediate effect.

Dato' Kamaruddin is a business and finance graduate and a Senior Fellow of Financial Services Institute of Australasia. He has had an extensive business career with Amanah Saham MARA Berhad retiring as Group Managing Director in 2008. He has had considerable experience with the palm oil industry and is currently chairman of the Malaysian listed palm oil group Far East Holdings Berhad.

He is also the Chairman of Pascorp Paper Industries Berhad and a Director of Amanah Saham Pahang Berhad, YTL Cement Berhad, and Pasdec Resources South Africa Ltd.

A handwritten signature in black ink, appearing to read 'K Edwards', with a long horizontal stroke extending to the right.

Kevin Edwards  
Company Secretary  
21 September 2012