

Form 1003

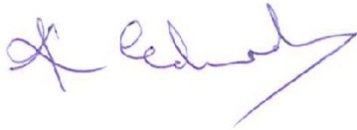
Disclosure notice for unlisted disclosing entity

**ANNEXURE " A "**

**Phosphate Resources Ltd**

**Final Dividend**

On 18 October 2012, the Board declared a fully franked final dividend for the 2011/12 financial year out of the profits of the company of sixty cents (\$0.60) per share for all issued ordinary shares in the Company held at the record date being 18 October 2012, with payment to be made to shareholders registered as at that date by cheque by post on the 9<sup>th</sup> November 2012.



Kevin Edwards  
Company Secretary  
18 October 2012