



ASX RELEASE

8 April 2010

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

Dear Sir / Madam,

Notification of Resignation - Mr Stephen Dattels

Extract Resources Limited ("Extract" or "the Company") has today been advised that Polo Resources Limited nominated representative, Mr Stephen Dattels, will resign from his position as a non-executive director of Extract, effective immediately. Polo Resources Limited intends to make an announcement in due course.

Extract Chairman, Mr Stephen Galloway, would like to thank Mr Dattels for his contribution to the Board over the last year.

Yours sincerely

A handwritten signature in black ink that reads "S. Lancaster".

Siobhan Lancaster
Company Secretary

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