

2 July 2010

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

Dear Sir / Madam,

Notice of Change of Interests of Substantial Shareholder

Please find attached form 604 received from Kalahari Minerals PLC and its wholly owned subsidiary Kalahari Uranium Limited.

If you have any queries in relation to the form 604 please do not hesitate to contact me on 9367 2111.

Yours sincerely

Siobhan Lancaster Company Secretary

FORM 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EXTRACT RESOURCES LIMITED

ACN/ARSN

057 337 952

1. Details of substantial holder(1)

Name

KALAHARI MINERALS PLC ARBN 112 843 151 and its wholly owned subsidiary KALAHARI URANIUM LIMITED

There was a change in the interests of the

Substantial holder on

30/06/2010

The previous notice was given to the company on

12/06/2009

The previous notice was dated

15/06/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting Power (5)
Ordinary shares	91,497,455	40.00%	99,812,518	41.06%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of	Person whose relevant	Nature of	Consideration	Class and number of	Person's
Change	interest changed	change (6)	given in relation	securities affected	votes
			to change (7)		affected
08/07/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 5.8116	95,000 ORD	39.98%
31/08/2009	KALAHARI MINERALS PLC and KALAHARI URANTUNI LIMITED	Refer (a) below	\$ 9.8975	115,000 ORD	40.03%
01/09/2009	KALAHARI MINERALS PLÇ and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.9527	85,000 ORD	40.07%
02/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.6800	65,000 ORD	40.03%
04/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LUMTED	Refer (a) below	\$ 9.7700	55,000 ORD	40.05%
09/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9,8800	230,231 ORD	40.15%
10/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.9850	145,000 ORD	40.22%
11/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 10.3100	52,000 ORD	40.06%
12/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 10.6400	101,000 ORD	40.11%
15/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 10.7550	226,000 ORD	40.21%
17/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 11,2200	176,000 ORD	40.28%
23/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.5150	245,000 ORD	40.36%
24/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.6900	37,000 ORD	40.38%
25/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.0050	100,000 ORD	40.42%
30/09/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.0550	95,639 ORD	40.46%
01/10/2009	KALAHARI MENERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$ 9.0750	86,000 ORD	40.50%

02/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	8.8255	99,699 ORD	40.54%
05/10/2009	KALAHARI MINERALS PLC 201 KALAHARI URANTUM LIMITED	Refer (b) below	\$	7.7500	2,624,498 ORD	40.60%
06/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	9.0357	149,000 ORD	40.66%
07/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	5	9.0900	348,000 ORD	40.81%
08/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	8.8900	119,000 ORD	40.86%
12/10/2009	KALAHARI MENERALS PLC and KALAHARI URANIUM LIMITED	Refer (b) below	\$	7.7500	252,343 ORD	40.88%
13/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	9.2300	155,000 ORD	40.95%
20/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	9.9256	35,000 ORD	40.96%
27/10/2009	KALAHARI MINERALS PLC and KALAHARI URANTUM LIMITED	Refer (a) below	\$	8.9350	175,000 ORD	41.04%
28/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	8,8665	190,046 ORD	41,12%
29/10/2009	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	8.2444	350,000 ORD	41,26%
04/11/2009	KALAHARI MINERALS PLC 2014 KALAHARI URANIUM LIMITED	Refer (a) below	s	7.7420	150,000 ORD	40,44%
06/05/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	7.0184	170,866 ORD	40.49%
07/05/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	6,9900	65,500 ORD	40.51%
10/05/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	6,9050	85,000 ORD	40.55%
19/05/2010	KACAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6,9950	180,000 ORD	40.62%
21/05/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	6.8275	60,000 ORĐ	40.65%
24/05/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.7677	45,000 ORD	40.66%
25/05/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.8660	84,000 ORD	40.70%
26/05/2010	KALAHARI MINERALS PLC 264 KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.8400	125,000 ORD	40.75%
27/05/2010	KALAHARI MINERALS PLC and KALAHARI URANJUM LIMITED	Refer (a) below	\$	6.8420	76,600 ORD	40.78%
02/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	_\$	6.9360	93,440 ORD	40.82%
04/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.9925	60,000 ORD	40.85%
07/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.6880	58,000 ORD	40.87%
09/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.8070	69,000 ORD	40.90%
18/06/2010	KALAHARI MINERALS PLC and KALAHARI URANTUM LIMITED	Refer (a) below	s	6.9450	60,000 ORD	40.84%
17/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	7.0140	89,681 ORD	40.88%
23/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.8900	57,000 ORD	40.90%
24/06/2010	KALAHARI MINERALS PLC and KALAHARI URANTUM LIMITED	Refer (a) below	s	6.8723	40,000 ORD	40.92%
25/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Reter (a) below	\$	6.7490	47,000 ORD	40.93%
28/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	s	6.5200	52,520 ORD	40.96%
29/06/2010	KALAHARI MINERALS PLC and KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.4800	50,000 ORD	40.98%
30/06/2010	KALAHARI MINERALS PLC 20d KALAHARI URANIUM LIMITED	Refer (a) below	\$	6.3550	190,000 ORD	41.06%

⁽a) Acquisition shares on market in the ordinary course of trading on Australian Securities Exchange in accordance with the rules of that securities exchange and containing no special terms or conditions

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⁽b) Purchase pursuant to Share Placement

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Kalahari Uranium Limited	Kalahari Uranium Limited	N/A	Registered Holder/owner	99,812,518 ordinary shares	99,812,518
Kalahari Minerals pic	Kalahari Uranium Limited	Kalahari Uranium Limited	Relevant interest under section 608 of the Corporations Act as Kalahari Uranium Limited is a wholly owned subsidiary of Kalahari Minerals plc	99,812,518 ordinary shares	99,812,518

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
Not applicable	Not applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kalahari Uranium Limited	15-19 Athol Street, Douglas, Isle of Man IM1 ILB
Kalahari Minerals plc	1b, 38 Jermyn Street, London, SW I Y 6DN

Signature

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Sign here Date 1 July 2010	

DIRECTIONS

- If there are a number of substantial holders with similar or related interests (eg. a corporation and its related corporations, or
 the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests
 of a group or periods are essentially similar, they may be referred to throughout the form as a specifically named group if the
 membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- 2. See the definition of "associate" in section 9 of the Corporations Act 2001.
- 3. See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001,
- 4. The voting shares of a company constitute one class unless divided into separate classes,
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6. Include details of;

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting power or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 7. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.