



MINERAL EXPLORATION AND DEVELOPMENT
ACN 108 003 890

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

Friday, September 26, 2008

“ Director Resignation “

Dear Sir

Mr. Jose Bahamondes has resigned as an Alternate Director of Rey Resources Ltd.

Mr. Bahamondes has resigned because he is now pursuing other projects overseas and is unable to devote sufficient time to Rey. Mr. Bahamondes was a founding Director of Rey Resources Ltd and on behalf of the Company, the Board would like to thank him for his time and input and wishes him well for the future

Yours Faithfully

Julian Ludowici
Director

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