

9 December 2011

Company Announcements Office  
Australian Securities Exchange Limited  
Level 5, Riverside Centre  
**BRISBANE QLD 4000**

**Re - Resignation of Mr Michael Arnett as Director**

This notice serves to inform the market that the Board of Global Resources Corporation Limited (GRM or The Company) has today regrettably accepted the resignation of Mr Michael Arnett as a Director. Mr Arnett leaves due to an increased workload from his other business activities.

The Board would like to take this opportunity to sincerely thank Mr Arnett for his significant and positive contributions to the Company, since being a founding director at its listing in October 2007, and wish him well for the future.

Yours sincerely



Simon Finnis  
Managing Director  
**Global Resources Corporation Limited**

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