



**Primary Resources Limited (“PRZ”)**

**Australian Stock Exchange Announcement**

Friday 20 June 2008

The Manager  
Companies Announcement Office  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Appointment and Resignation of Directors**

Directors wish to advise that at the completion of the acquisition of Strelecki Mining Pty Ltd, Messrs John Santich and Victor Bogacz were elected as directors of the company in place of Messrs Roderic Hollingsworth and David Lindh who retired at the same time on 13 June 2008. The relevant Appendix 3X and 3Z forms are attached.

Graham Seppelt  
Company Secretary

**FOR FURTHER INFORMATION PLEASE CONTACT:**

**Mr Carl Dorsch, General Manager**  
**Primary Resources Limited**  
**Level 5, 70 Pirie Street**  
**Adelaide SA 5000**  
**Telephone: (08) 8228 5207**  
**Mobile: 0400 508 088**

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A. Appendix 3X

***Initial Director's Interest Notice***

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Primary Resources Limited</b>
<b>ABN</b>	<b>53 008 172 450</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Reginald Santich
<b>Date of appointment</b>	13 June 2008

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> Nil
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Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Archon Pty Ltd (related party)	19,735,017 ordinary shares
Archon Pty Ltd (related party)	18,688,013 \$0.275 unlisted options exp 27/2/11
Aerospace Finance Pty Ltd	5,000,000 \$0.40 performance options exp 27/2/13

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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**B. Appendix 3X**

***Initial Director's Interest Notice***

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Primary Resources Limited</b>
<b>ABN</b>	<b>53 008 172 450</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wieslaw Bogacz
<b>Date of appointment</b>	13 June 2008

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> Nil
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Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Archon Resource Technologies Pty Ltd (related party)	19,735,018 ordinary shares
Archon Res Tech Pty Ltd Super Fund (related party)	5,000,000 \$0.40 performance options exp 27/2/13
Archon Resource Technologies Pty Ltd (related party)	18,688,013 \$0.275 unlisted options exp 27/02/11

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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## Appendix 3Z

### *Final Director's Interest Notice*

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity PRIMARY RESOURCES LIMITED</b>
<b>ABN 35 116 249 060</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David John Lindh
<b>Date of last notice</b>	15 March 2006
<b>Date that director ceased to be director</b>	13 June 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  750,000 unlisted Options of \$0.20 each expiring 11 November 2010
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**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>N/A</b>	

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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## Appendix 3Z

### *Final Director's Interest Notice*

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity PRIMARY RESOURCES LIMITED</b>
<b>ABN 35 116 249 060</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Roderic John Smily Hollingsworth
<b>Date of last notice</b>	29 August 2007
<b>Date that director ceased to be director</b>	13 June 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  1,000,000 unlisted Options of \$0.20 each expiring 11 November 2010 80,000 listed Options of \$0.20 each expiring 17 August 2010 110,000 ordinary shares
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Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A