

15<sup>TH</sup> December 2008

NSX COMPANY ANNOUNCEMENT

Resignation/Appointment of Company Officeholder

Appointment of New Company Secretary

The Board of Mono Resources Limited is pleased to announce the appointment of Danielle Barbera as Company Secretary effective from 15 December 2008. Danielle replaces Mr Leigh Cowan who resigned from this position today.

The Board wishes to thank Mr Cowan for his contribution to the company during the pre-listing phase and wish him all the best for the future.

Regards



George Monemvasitis  
Chairman