

14th April 2009

NSX COMPANY ANNOUNCEMENT

APPOINTMENT OF COMPANY OFFICEHOLDER

Appointment of New Company Director

The Board of Mono Resources Limited is pleased to announce the appointment of Mr. Li Hai Jun as a Non Executive Director effective from 14th April 2009.

Mr Li holds a Bachelor of Mechanical Engineering degree from the Beijing Architecture Engineering University, China. He has worked as a Project Manager for the China National Technical Import and Export Corporation Beijing Company (CNTIC). CNTIC has imported plant and equipment for more than 280 projects in the Chinese iron and steel sector. From 1989 Mr. Li worked for a subsidiary company under Thyssen of Germany and then moved to Singapore to work as the Managing Director of Golden Mall Enterprise until 1999. Mr. Li has a wealth of experience in connecting foreign companies with Chinese enterprises and has been involved in more than 30 successful major projects. At present Mr Li is the Managing Director of Unico Development Limited in Beijing providing consulting services to clients globally.

In recent years Mr Li has assisted Australian resources companies in establishing relationships with customers in China leading to a number of successful projects.

Mr Li's role with Mono will be to establish relationships for Mono within the resources sector in China and to help build a framework for the future success of Mono Resources in China's fast growing economy.

Signed



George Monemvasitis
Chairman