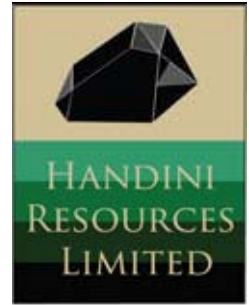


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ASX ANNOUNCEMENT

25 February 2009

RESIGNATION OF DIRECTOR/CHANGE OF REGISTERED OFFICE

Handini Resources Limited (“HDI”) wishes to announce the resignation of Mr Garry Hodges as a director of the Company with immediate effect.

The Company would also like to confirm its change of registered office and principal place of business to 125 Royal Street, East Perth, WA 6004. The new telephone number is +61 (0)8 9225 6534 and the new fax number is +61 (0)8 9225 5357.

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