



3D Oil Ltd
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22 November 2007

Company Announcements Office
ASX Limited

Dear Sir

Resignation of Director

The Company wishes to advise that Ms Melanie Leydin has tendered her resignation as Director of the Company effective 22 November 2007.

Ms Leydin will continue her role as Company Secretary and Chief Financial Officer.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Noel Newell', written in a cursive style.

Noel Newell
Managing Director