



To: Company Announcements Office
ASX Limited

Date: 12 January 2010

Director Resignation

The Board of A-Cap Resources Limited announces the resignation of Mr Patrick Volpe as a Director of the Company effective 12 January 2010. Mr Volpe resigns to focus on other commitments.

The Board thanks Mr Volpe for his contribution as the founding Director and for his efforts over the past six years and wishes him well for the future.

Mr Robert Pett has been appointed as a Director of the Company and will replace Mr Volpe as Chairman.

Mr Pett has over 27 years experience in mining and exploration and has overseen the exploration, development, operation and financing of over 10 mining projects globally including projects in east and west Africa.

The Board welcomes Mr Pett's appointment at this stage of the Company's growth as it focuses on developing its Letlhakane Uranium Project.

Andrew Tunks
Managing Director

A-Cap Resources Limited
REGISTERED OFFICE
Suite 5.10, 737 Burwood Rd, Hawthorn, Australia
Telephone +61 3 9813 5888 Facsimile +61 3 9813 2668
Email info@a-cap.com.au