



ACN 104 028 542

**TO: COMPANY ANNOUNCEMENT OFFICE
AUSTRALIAN SECURITIES EXCHANGE**

DATE: 18 DECEMBER 2007

DIRECTOR APPOINTMENT

The Board of A-Cap Resources Limited is pleased to announce the appointment of Dr Paul Woolrich as a Non-executive Director of the Company.

Dr Woolrich is a geologist who also has a PhD in Metallurgy and also has a Master of Science in Geochemistry.

He also has over 30 years experience in the mineral exploration and mining industry, with the last 15 years spent in senior management positions including

- acting as a consultant in charge of the Feasibility Study of the Pilanesberg PGE Project for Platmin Ltd in South Africa;
- as Group Exploration Manager for Gallery Gold Ltd in Perth, Western Australia;
- as an independent consultant to the mining and exploration industry with clients including Perilya Ltd and Boynton Investments of South Africa;
- as Exploration Manager for Ranger Minerals Limited and prior to that for Orion/Ranger Group of Companies, primarily the evaluation of mineral properties throughout the world.
- as a Senior Geologist with Western Mining Corporation, responsible for the generation of gold projects throughout Australia.

DIRECTOR RESIGNATION

The Board of A-Cap Resources Limited also wishes to advise of the resignation of Mr Peter Pena as a Non-executive Director of the Company.

The Board wishes to thank Mr Pena for his input during his time as a Director of the Company.

Pat Volpe
Chairman

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