

Lefroy Resources Limited

ACN 107 118 673

ASX ANNOUNCEMENT 17 APRIL 2009

DIRECTOR RESIGNATION

Lefroy Resources Limited wishes to advise that Mr Malcolm James has today resigned as a Director of the Company due to increased work commitments.

The Board would like to take the opportunity to thank Mr James for his contribution to the Company over the past five years and wish him every success in the future.

For any further information please contact our office on 08 9382 8711.

Yours sincerely,



Jade Styants
Company Secretary