



ABN 86 106 293 190

27 November 2008

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

RESIGNATION OF DIRECTOR

Signature Metals Limited advises that Mr Gary Steinepreis has resigned as a Director of the Company.

The Board would like to record its appreciation for the substantial contribution Mr Steinepreis has made to the Company and wishes him every success in the future.

Yours faithfully

Matthew Wood
Chairman
SIGNATURE METALS LIMITED