



RESOURCEBASE
LIMITED

ABN 57 113 385 425

Level 17, 500 Collins Street
MELBOURNE VIC 3000

Phone: (03) 9614 0600

Fax: (03) 9614 0550

Email: admin@resourcebase.com.au

Web Site: www.resourcebase.com.au

19 December 2008

ASX Announcement

Resignation of director

ASX Code: "RBX"

Resource Base Limited ("the Company") hereby notifies the ASX that Mr A Peter Armitage has resigned as a Director and Chairman of the Company.

The Company would like to thank Mr Armitage for his contribution to the Company during his tenure as director.

Kind regards

Adrien Wing
Company secretary