



COAL FE RESOURCES LIMITED

25 March 2009

Companies Announcements Office
Australian Securities Exchange Limited
Exchange House
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESIGNATION OF DIRECTORS

The Board of Coal FE Resources Ltd announces that Allan Ryan and Liesl Kemp have resigned from their position as directors of the Company with immediate effect.

The Board would like to thank Allan and Liesl for their hard work over the last two years and wish them the best for the future.

The Board anticipates making new appointments to the board when additional funding is raised and will make further announcement when appropriate.

The Board remains committed to focusing on the commencement of the Abadi coal project and resumption of trading in the near future.

Yours faithfully

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Executive Director

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