



COAL FE RESOURCES LIMITED

A.B.N. 41121 969 819

3 October 2008

Company Announcements Office  
Australian Stock Exchange  
PO Box H224, Australia Square  
Sydney NSW 2000

#### **ADDITIONAL INFORMATION TO THE DIRECTORS' REPORT**

The Directors' Report which was submitted to the ASX on 1 October 2008 as part of the Annual Financial Report for the year ended 30 June 2008 omitted a Competent Person Statement in relation to the JORC compliant resource mentioned in that report. The statement relevant to that report is made below and will be included in the version dispatched to shareholders.

*The information relating to Exploration results or Mineral Resources is based on information compiled by Ms Liesl Kemp, a Non Executive Director of the Company, who is a Member of the Australian Institute of Mining and Metallurgy. She has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity undertaken to qualify as a competent Persons as defined in the 2004 Edition of the "Australian Code for Reporting of Mineral Resources and Ore Reserves." Ms Kemp consents to the inclusion of this statement in the form and context in which it appears.*

Yours faithfully

**Allan Ryan**  
**Chairman**