



PITCHER PARTNERS

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Ref: BKH/RO/SM/EG/AUS910/AD5

28 October 2009

The Manager
Company Announcements
ASX Limited

Dear Sir

**AUSTRALIAN ZIRCON NL ACN 063 389 079
(ADMINISTRATOR APPOINTED)**

RESIGNATION OF COMPANY DIRECTOR

I advise that Mr Johann Jooste-Jacobs resigned as a director of Australian Zircon on 16 October 2009. Mr Jacobs has served as a director since February 2005.

A copy of the Appendix 3Z – Final Director's Interest Notice is attached.

Yours faithfully
PITCHER PARTNERS

BRYAN HUGHES
Administrator

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Australian Zircon NL
ABN	60 063 389 079

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Johann Jooste-Jacobs
Date of last notice	21/02/2006
Date that director ceased to be director	15/10/2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Finmin Solutions Pty Ltd (of which J Jooste-Jacobs is a director and shareholder)	1,000,000 options to subscribe for ordinary fully paid shares at 15.5 cents at any time before 20 February 2011.
Finmin Solutions Pty Ltd (of which J Jooste-Jacobs is a director and shareholder)	2,000,000 options to subscribe for ordinary fully paid shares at 17 cents at any time before 20 February 2011.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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