

30 April 2013

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Board Change**

Vector Resources Limited ("Vector" or "the Company") advises that Mr Jian-hua Sang has stepped down as Vice Chairman. Mr Sang continues on in the role of non-executive director.

Mr Sang's continuing role as a non-executive director ensures the Company's continued links with its Chinese relationships.

Yours faithfully,

N J Bassett  
Company Secretary