



# LIBERTY RESOURCES

Cleaner • Greener • Safer

ASX Announcement

25<sup>th</sup> February 2010

## Board Changes

Price  
\$0.10

### SHARE INFORMATION

ASX Share Price (LBY):	\$0.10
Issued Shares:	139m
Market Cap:	13.9m
Current Cash:	\$2.75m
Debt	\$0m

Mr Alan Phillips, the non-executive Chairman of Liberty Resources Limited ('Liberty')(ASX:LBY) has informed the Board that he will be resigning from the Board of directors of Liberty to attend to increased work commitments.

The Board has accepted Alan's resignation and wishes to formally acknowledge the substantial contribution and commitment that he has made to Liberty since becoming Chairman in August 2008 and wish him good fortune in his future endeavours.

Mr Andrew Haythorpe will take on the role as interim Chairman.

For and on behalf of the Board

Andrew Haythorpe  
Managing Director

### Directors

Andrew Haythorpe  
Managing Director

Michael Fry  
Non-executive Director

James Becke  
Non-executive Director