



2 November 2009

Companies Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RE: Director Appointment**

Modena Resources Limited (ASX: MDA, the Company) is pleased to announce the appointment of Mr Anthony Robert Hamilton, as a Director and Non-executive Chairman of the Company.

Mr Hamilton, (B.Bus) and Fellow of the Institute of Directors in London has over 20 years of international senior executive experience including 10 years based in London as CEO of a successful, International mining company.

His experience is extensive across Australia, Africa, Europe, North America, PNG, South East Asia and the UAE. He brings operational experience in gold, diamonds, oil & gas and base metals.

An Appendix 3X – Initial Director's Interest Notice is attached.

Yours faithfully

**C Willis**  
Director

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# Appendix 3X

## Initial 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.

<b>Name of entity</b> Modena Resources Limited
<b>ABN</b> 47 119 749 647

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Robert Hamilton
<b>Date of appointment</b>	2 November 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	

**Part 3 – Director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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