

**ANGLO AUSTRALIAN RESOURCES NL
(AAR)**

24 December 2003

Company Announcement Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir

RESIGNATION OF DIRECTOR

Mr Robert Scott Wynd has resigned as a director of the Company effective from Monday 22 December 2003.

Mr Wynd has been a director of the Company since October 1990 and his knowledge of the Resource Industry, experience as a stockbroker and Company Director has benefited the Company during the Company during his long association.

The relevant Appendix 3Z is attached as required by Rule 3.19A.3.

Yours faithfully

A C PILMER
Company Secretary

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 ANGLO AUSTRALIAN RESOURCES NL
ABN 24 651 541 976

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	Robert S Wynd
Date of last notice	30 September 2003
Date that director ceased to be director	22 December 2003

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
Robert Scott WYND – 1,365,625 ordinary fully paid shares

+ See chapter 19 for defined terms.

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
Narrow Lane Pty Ltd (Superannuation Fund)	1,227,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	NONE
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.