



ACCLAIM EXPLORATION NL
ABN 99 009 076 233

5 September 2003

Companies Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Resignation of Director

The company advises that Mr Brett Matich has resigned as a director of the company. The board wishes to express its appreciation for the past efforts of Mr Matich, particularly in relation the company's Wingellina project.

N J Bassett
Company Secretary

Registered Office:

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