



CULLEN RESOURCES LIMITED

A.C.N. 006 045 790

A.B.N. 46 006 045 790

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19 June 2003

The Listing Manager
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Appointment of Director

The Board of the company is pleased to announce the appointment of Dr Chris Ringrose as a director of the company.

Dr Chris Ringrose, one of the best known exploration geologists in Western Australia, brings to the company a wealth of project evaluation and management experience gained in Australia and overseas.

Please find attached an appendix 3X for Dr Chris Ringrose.

Yours faithfully
Cullen Resources Limited

W J Kernaghan
Company Secretary

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.

Name of entity	Cullen Resources Limited
ABN	46 006 045 790

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.

Name of Director	Chris Ringrose
Date of appointment	19 June 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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil shares
1,500,000 options exercisable at 5 cents expiring 17 January 2006. These can be exercisable immediately
1,500,000 options exercisable at 5 cents expiring 17 January 2006 These can be exercisable from 17 January 2004
2,000,000 options exercisable at 8 cents expiring 17 January 2006 These can be exercisable from 17 January 2005

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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* See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.