



26th March 2010

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

BOARD APPOINTMENT

Modena Resources Limited (ASX: **MDA**, the Company) is pleased to announce the appointment of Mr. **James C Row**, as a Non Executive Director.

Mr. Row is currently CEO of a successful oil and gas operator based in Houston, Texas. He has significant industry expertise, including operations, project origination and producer finance and his appointment is part of the company's strategy to strength the Board in line with its current progress towards producer status, via the proposed **Blackgate** transaction.

The company anticipates further announcements shortly on the progress of the proposed acquisition of the production assets in Texas, USA.

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

Yours sincerely

A R Hamilton
Chairman
Modena Resources Limited

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	Modena Resources Limited
ABN	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.

Name of Director	James Cavedo Row
Date of appointment	26 March 2010

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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	N/A
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.