



3 December 2013

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF DIRECTOR

Tellus Resources Ltd wishes to inform the market that Mr Anthony Wehby as at the closure of the Company's AGM on Friday 29 November 2013 has resigned as director of the Company. This follows his decision not to stand for re-election.

Tellus wishes to once again thank Mr Wehby for his significant contribution to the Company.

For further information on this announcement or Tellus Resources please contact:

Carl Dorsch
Managing Director
T: +61 8 8100 9208

George Yatzis
Company Secretary
T: 0408 808 598