



11 February 2013

The Manager
Company Announcements
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Resignation of Steven Crabbe

The Board of Directors of Lithex Resources Limited wishes to advise that Mr Steven Crabbe has resigned from the Board, effective immediately.

The Board would like to thank Steven for his valuable contribution and the instrumental role he played in the successful listing of Lithex on the ASX and wish him every success in the future.

ENDS

For further information please contact the company on +618 9200 5885 or by email:

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