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Company Announcements Office
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Exchange Centre
Level 4, 20 Bridge Street
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# Board Changes

Jindalee Resources Limited (ASX: JRL) reports that Mr Ross Kennedy has stepped down from his position as Director and Chairman of Jindalee Resources due to ill health. Non-executive director Mr Mark Scott has been appointed as Chairman of the board.

Mr Kennedy was a founding director of Jindalee Resources and has helped guide the Company since it listed on the ASX in July 2002. On behalf of past and present shareholders, the Directors thank Mr Kennedy for his dedicated service and significant contribution to the Company and wish him a speedy recovery.

Jindalee Resources is pleased to advise that Ms Patricia (Trish) Farr has been appointed a non-executive director of Jindalee Resources. Ms Farr joined Jindalee Resources in July 2002 and has been closely involved with the growth of the Company. Ms Farr is currently the Company Secretary of Energy Metals Limited.

Yours faithfully

LINDSAY DUDFIELD
Managing Director.

***About Jindalee Resources:***

*Jindalee's core business is creating wealth for our shareholders. Our strategy is simple – we identify and acquire prospective ground, add value through initial exploration activity to bring the project to decision point and, where appropriate, either continue exploration on a 100% basis, introduce partners to fund the higher risk and/or expensive stages of exploration, or fund further exploration via a dedicated company in which Jindalee retains a significant interest (and Jindalee shareholders have the opportunity to invest directly).*

*This latter option is well illustrated by Jindalee's divestment of former subsidiary Energy Metals Limited as a self-funded uranium explorer, with Jindalee shareholders given priority to apply for Energy Metals shares ahead of the public.*

*Jindalee has a strong and diverse portfolio of projects with potential for gold, nickel and iron ore, as well as providing shareholders with indirect exposure to uranium through our 40% interest in Energy Metals. Several of these projects are being explored by third parties, at no cost to the Company.*