



**KALGOORLIE-BOULDER
RESOURCES LTD**

ABN 48 106 732 487

ASX Announcement

ASX Code: KAL

24 December 2008

RESTRUCTURE OF BOARD

Kalgoorlie Boulder Resources Ltd (ASX:KAL) advises that following the acquisition of Matsa Resources Limited (Matsa) there has been a restructure in the Board of Directors.

Messrs Paul Poli and Andy Viner have been appointed to the Board of Kalgoorlie Boulder and the Company's Executive management team with immediate effect.

Mr Poli is a Perth businessman with wide business and investment interests in Australia and SE Asia. Mr Viner is an experienced Perth based geologist and Company Director. Mr Poli will also become Chairman of the Company.

Mr Stanley Lewis, Mr Richard Alter and Mr Trevor Matthews have tendered their resignations as directors. The Company would like to thank them for their services to the Company over the past few years.

Mr Michael Atkins will step down as Chairman but will remain a non-executive director.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'A Chapman', written over a horizontal line.

**Andrew Chapman
Company Secretary**