



ASX Announcement

**10 DECEMBER
2008**

“Board Changes”

AIM RESOURCES LIMITED

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AIM Resources is listed on the
ASX (code: “AIM”) and on
London’s Alternative
Investment Market (code:
“AIMR”)

BOARD CHANGES

AIM Resources wishes to advise that Mr Vic Bradley will be stepping down as Non-executive Chairman, and resigning from the Board of Directors of the Company to pursue other interests, effective 1 January 2009.

Mr Bill Cash, currently an Executive Director of the Company, will assume the position of Executive Chairman from 1 January 2009, with the intention of reverting to Non-executive Chairman by the end of the financial year 30 June 2009. Ms Nicki Bowman and Mr Louis Mnguni will remain Non-executive Directors, with Nicki Bowman assuming the Chair of the Audit and Risk Management Committee.

Managing Director Scott Lowe said:

“Vic Bradley has contributed a great deal to this Company, guiding it through a very challenging period. The positive changes that have been made in terms of management and corporate governance, as well as development of a new business strategy, have been largely driven by Vic’s leadership. We wish Vic every success in his future endeavours.”

The Board is very pleased that Bill Cash has agreed to assume the Chair of the Board of Directors. He has played an active role in securing a future for the Company, and his appointment will provide continuity within the Board. When Bill reverts to Non-executive Chairman, the Board will consist of three Non-executive Directors and one Executive Director. The Directors do not plan to increase Board numbers in the foreseeable future.

Nicki Bowman leading the Audit and Risk Management Committee will further develop and strengthen these important aspects of our Corporate Governance systems.

The Board of AIM Resources (soon to be renamed Blackthorn Resources) remains committed to recovering value for shareholders through development of its portfolio of quality assets.

END
