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ASX code: WRK

17 April 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

*By E-lodgment*

Dear Sir

**SHARES TO BE RELEASED FROM ESCROW**

Warwick Resources Limited advises 250,000 shares will be released from escrow on 30 April 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read "William Burbury". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

**William Burbury**  
Company Secretary