



ASX and Media Release

10 September 2007

BOARD RESTRUCTURE

Diversified Pilbara explorer Warwick Resources Limited (ASX:WRK) today announced several key board changes following the intended retirement of Mr Jack Griffin, the Company's founding Chairman.

The changes include the appointment of Mr Will Burbury, previously Executive Director of Warwick Resources, to the position of Executive Chairman. Mr Bruce McQuitty, previously Technical Director of Warwick Resources, has been appointed to the Managing Director position.

The Board will now comprise:

Executive Chairman	Mr Will Burbury
Managing Director	Mr Bruce McQuitty
Non-Executive Director	Mr Richard Bennett

The changes will come into effect immediately.

Mr Burbury said the Board members thanked Mr Griffin for his significant contribution to the Company as it enters an exciting new phase, and wished him well as he enters retirement from public company life.

"The new Board retains a considerable range of skills and experience, as well as a detailed understanding of the Company's projects to ensure continuity as we focus on developing a diversified portfolio in the Pilbara," Mr Burbury said.

The terms of Mr McQuitty's executive employment agreement entered into with the Company in November 2006 remain unchanged.

Ends

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