



ASX Release – PERTH 29 February 2008

BOARD CHANGE

Spitfire Resources Limited (ASX: SPI) wishes to advise that Mr Paul Mazak will become the Non-Executive Chairman of the company effective from the 29th February 2008. Mr Mazak previously held the role of Executive Chairman.

For further information contact:

James Hamilton
Managing Director
Ph +61 (0) 8 9381 3733



Spitfire Resources Limited
ACN 125 578 743

Corporate Details

ASX Code: SPI

Issued Capital:
61,000,015 Ordinary Shares

Directors:

Chairman:
Paul Mazak

Managing Director:
James Hamilton

Non Executive:
Russell Hardwick

Non Executive:
Chris Daws

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