



ABN 48 106 732 487

ASX Announcement

17 December 2009

APPOINTMENT OF DIRECTOR

Matsa Resources Limited ("Matsa" or "the Company") wishes to advise that it has appointed Mr Andrew Chapman as a director of the Company with immediate effect.

Mr Chapman is a chartered accountant with more than 16 years experience with public listed companies in the mineral resources and oil and gas sectors where he has held the positions of Company Secretary and Chief Financial Officer. He has experience in the areas of corporate acquisitions, divestments and capital raisings.

Mr Chapman has held the position of Company Secretary for Matsa for the past two years and will retain that role. An Appendix 3X Initial Director's Interest Notice is attached.

Yours Sincerely,

Paul Poli
Executive Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MATSA RESOURCES LTD
	ABN 48 106 732 487

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Chapman
Date of appointment	17 December 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.