

CORPORATE DIRECTORY

DIRECTORS

Alexander Clemen
Jonathan Downes
Michael Scivolo
David Nathan Zukerman

COMPANY SECRETARY

Norman Grafton

REGISTERED OFFICE

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Facsimile: (08) 9481 7835
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Website: www.sabresources.com

SOLICITORS

Blakiston & Crabb
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PO Box 454
West Perth WA 6872
Telephone: (08) 9322-7644
Facsimile: (08) 9322 1506
Email: office@blakcrab.com.au

AUDITORS

Grant Thornton (WA) Partnership
Level 1
10 Kings Park Road
West Perth 6005
Telephone: (08) 9480 2000
Facsimile: (08) 9322 7787

BANKERS

Westpac Bank
108 Stirling Hwy
Nedlands WA 6009

SHARE REGISTRY

Advanced Share Registry
150 Stirling Hwy
Nedlands WA 6009

Telephone: (08) 9389 8033
Facsimile: (08) 9389 7871
Website: www.advancedshare.com.au

ASX code for shares: SBR

INFORMATION ON DIRECTORS AND COMPANY SECRETARY

(a) The Directors, who held office for the entire year, and their qualifications, experience and special responsibilities are as follows:-

(i) **Alexander Clemen** B.Sc (Hons), FAus.I.M.M.

Mr Clemen is a qualified geologist with over thirty years' experience practising in this field. He has worked for several large, international mining companies in various parts of the world and has gained experience in exploring for gold, base metals, uranium, industrial minerals and diamonds. He became a Director of Sabre Resources Ltd in July 1999. He is also a Director of Metals Australia Ltd and Golden Deeps Ltd.

(ii) **Jonathan Downes** B.Sc (Geol), MAIG

Mr Downes has over fifteen years' experience in the minerals industry, and has worked in various geological and corporate capacities. He has experience in nickel, gold and base metals, and has been intimately involved with numerous private and public capital raisings. Mr Downes is currently the Managing Director of Ironbark Zinc Limited and a non executive Director of Wolf Minerals Limited and Xanadu Resources Limited. He joined the Board of Sabre Resources Limited as a non executive Director in December 2007.

(iii) **Michael Scivolo** B. Comm, FCPA

Mr Scivolo has extensive experience in the fields of accounting and taxation in both corporate and non corporate entities. He graduated from the University of Western Australia in 1971, and in 1972 he became a Certified Practising Accountant (CPA). He was admitted as an FCPA in 1985. Mr Scivolo has thirty five years of industry experience and has been a partner of Alessandrino Scivolo, CPA Accountants, since 1973. He joined the Board of Sabre Resources Ltd as a non executive Director in October 2006. He is also a Director of Victory West Moly Ltd.

(iv) **David Nathan Zukerman**

Mr Zukerman has an accounting and finance background and has held a number of public company directorships in Australia and Asia during the past thirty five years. He was appointed a Director of Sabre Resources Ltd in August 2003 and he is currently an Executive Director of Metals Australia Ltd and Golden Deeps Ltd.

(b) **Norman Grafton** FCPA, FCIS – Company Secretary

Mr Grafton has extensive experience in both Australian and international commerce, having previously been based in Singapore, Indonesia, Papua New Guinea and Jamaica. Prior to returning to Australia, he was Director of Finance and Company Secretary of the largest agro-industrial operation in Jamaica, on secondment from a major UK firm of corporate managers. During the last three years, he held a Directorship in Orchid Capital Limited.