



**KALGOORLIE-BOULDER  
RESOURCES LTD**

ABN 48 106 732 487

**ASX Announcement**

**ASX Codes: KAL, KALO**

4 December 2007

**RETIREMENT OF DIRECTOR**

Following the Company's Annual General Meeting on 28 November 2007 the Company wishes to advise that Mr David Prentice has retired as a director of the Company with effect from that date.

The Board would like to thank David for his services over the past three years.

Mr Trevor Matthews has become a non-executive director and Mr Stanley Lewis has assumed an executive director's role on the Board.

Attached is the Appendix 3Z Final Directors Notice for Mr David Prentice.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Chapman', is written over a light grey rectangular background.

**Andrew Chapman  
Company Secretary**

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# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>KALGOORLIE-BOULDER RESOURCES LTD</b>
<b>ABN</b>	<b>48 106 732 487</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David Prentice
<b>Date of last notice</b>	23 January 2007
<b>Date that director ceased to be director</b>	28 November 2007

### 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.

<b>Number &amp; class of securities</b>
Direct: 500,000 Fully Paid Ordinary Shares 125,000 Listed Options expiring 31 July 2008 exercisable at 20 cents each 500,000 Options expiring 31 July 2008 exercisable at 30 cents each 500,000 Options expiring 31 July 2008 exercisable at 40 cents each

+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
D&M    Prentice    Superannuation Fund	200,000 Fully Paid Ordinary Shares 50,000 Listed Options expiring 31 July 2008 exercisable at 20 cents each

**Part 3 – Director's interests in contracts**

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

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