

2 February 2010
ASX Announcement

BOARD CHANGES

Rubicon Resources Limited (Rubicon) advises that Mr John Shipp has resigned from the role of Chairman of the Company, effective as of 1 February 2010. Mr Shipp has stepped down due to other business commitments going forward.

John is the founding Chairman of Rubicon and his input has been invaluable in the establishment and operation of the Company to this point. The Board and Management of Rubicon wish John success in his future endeavours.

Rubicon will immediately commence a search for a new Non-Executive Chairman. In the interim, current Non-Executive Director, Mr Ian Buchhorn, will take on the role of Chairman and Mr Sam Middlemas, current Company Secretary, will join the Board as a Non-Executive Director.

For more information on Rubicon Resources please contact:
Peter Eaton, Managing Director
T: 08 9214 7500