



ABN 88 060 628 202

Level 9, 190 St Georges Tce
Perth
Western Australia 6000

PO Box 7761 Cloisters Square
Western Australia 6850

Telephone: (08) 9322 5330

Facsimile: (08) 9322 5988

email:

comet@cometres.com.au

28 April 2006

The Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

Dear Sir/Madam

Appointment and Resignation and of Company Secretary

Comet Resources Limited has today appointed Narelle Lloyd as Company Secretary.

The Board of Comet Resources Limited takes this opportunity to express their appreciation of the valued contribution made by the outgoing Company Secretary, Malcolm Smartt and wish him well in his future endeavours.

Yours faithfully

A handwritten signature in black ink, appearing to be "Tony Cooper", with a long horizontal flourish extending to the right.

Tony Cooper
Executive Director