

Ref. 0155/05E

January 18, 2012

Subject: Director's Resignation

Attn: President
The Stock Exchange of Thailand

Ms. Nopporn Tirawattanagool has submitted a letter informing the Company of her request for resignation from the Director, Independent Director and Audit Committee Member to be effective from February 1, 2012 (the Company received the letter from Ms. Nopporn Tirawattanagool on 18 January 2012).

Please be informed accordingly. The Company shall nominate a new director for appointment as the Company's Director in place of the resigned Director.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)
Director and Secretary