

**ASX Release**

16 June 2008

The Board of Cortona Resources Limited wishes to announce that due to the increased activity in the Company, Mrs Amanda Wilton-Heald has been appointed Company Secretary, following the resignation of Ms Suzie Foreman.

Mrs Wilton-Heald is a Chartered Accountant with 11 years experience in financial roles responsible for management and financial reporting, continuous disclosure and compliance.

Ms Foreman has been an important contributor to the success of the Company to date. The directors wish to thank Ms Foreman for her contribution as Company Secretary since the incorporation of the Company.

Yours faithfully

Peter van der Borgh  
Managing Director