



ACCLAIM EXPLORATION N.L.

ABN 99 009 076 233

4 December 2007

Companies Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Resignation of Director

The company advises that Mr Trevor Gillard has resigned as a director due to other time commitments. The Board thanks Mr Gillard for his assistance in management of the company's South African interests during his term as a director.

An Appendix 3Z is attached.

Yours faithfully

N J Bassett
Company Secretary

For personal use only

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.

Name of entity	ACCLAIM EXPLORATION LIMITED
ABN	99 009 076 233

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.

Name of director	Trevor Gillard
Date of last notice	19 March 2007
Date that director ceased to be director	4 December 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.

Number & class of securities <ul style="list-style-type: none">- 2,000,000 options expiring 31 December 2008, exercisable at 5 cents each- 1,500,000 options expiring 30 June 2009, exercisable at 7 cents each- 1,500,000 options expiring 31 December 2010, exercisable at 9 cents each
--

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

For personal use only