

NOVARISE RENEWABLE RESOURCES INTERNATIONAL LTD

Australian Securities Exchange Announcement

Date: 28th January 2011

**The Manager
Company's Announcement Office
Australian Securities Exchange
Electronic Lodgement System**

Dear Sir,

Resignation of Company Non-Executive Director

The Board of Novarise Renewable Resources International Ltd (ASX Code: NOE) advises that Mr. Phillip Fook Weng Au has tendered his resignation as a Non-Executive Director of Novarise with effect from 28 January 2011.

Mr Au has advised that pressure of work in his own business has made it difficult to concurrently meet Novarise's needs, and his resignation has been accepted by the Board with regret.

The Board of Novarise thanks Mr Au for his contributions to date and wishes him continued success for the future in his business.

On behalf of the board



Winnie Chen

Company Secretary