

26 August 2005

Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney, NSW

By E-lodgement

### **APPOINTMENT OF KEY DIRECTOR**

The Company is pleased to announce the appointment of Mr Michael Povey as Executive Chairman of Range Resources.

Mr Povey is a Mining Engineer with post graduate qualifications in engineering and commerce who has 25 years world-wide experience in the mining industry. Previous experience has been gained in mining operations and blasting engineering in Southern Africa, North America and Australia and has included senior production management positions with Rio Tinto Ltd and the Anglo American Group of Companies. Mr Povey has previously been the General Manager of an Australian mining company with producing gold mines in Western Australia and Queensland. In addition, Mr Povey has a strong commercial and technical background in the explosives industry gained as a senior manager with a major multi-national explosives company in North America and Australia.

Since 1997, Mr Povey has consulted widely to various exploration and mining companies and has also been on the Board of several Australian public listed mining companies including positions as Managing Director and Technical Director responsible for the acquisition, evaluation and management of resource and mining projects.

The Company is also pleased to announce that Mr Jim Marinis who was appointed to the Board as Non-Executive Director in January 2005 will assume a role as Executive Director effective immediately.

Mr Matthew Lewis has resigned as Chairman of Range Resources Limited. The Board would like to thank Mr Lewis for his significant contribution to the Company over the period of his involvement.

Attached is an Appendix 3X for the appointment of Mr Povey and an Appendix 3Z for the resignation of Mr Lewis.

Yours faithfully



**PETER LANDAU**  
Company Secretary

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Range Resources Limited</b>
<b>ABN</b>	<b>88 002 522 009</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MICHAEL GEORGE FREDERICK POVEY
<b>Date of appointment</b>	26 August 2005

### 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*

<b>Number &amp; class of securities</b>
1,125,000 Listed Options (\$0.05, 1 October 2007)

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	N/A

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

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

Date of Notice: 26 August 2005

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>Range Resources Limited</b>
<b>ABN</b>	<b>88 002 522 009</b>

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.

<b>Name of director</b>	MATTHEW STEPHEN LEWIS
<b>Date of last notice</b>	24 December 2004
<b>Date that director ceased to be director</b>	26 August 2005

### 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*

<b>Number &amp; class of securities</b> 125,000 Ordinary Fully Paid Shares; 10,012,500 Listed Options (\$0.05, 1 October 2007)
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  N/A	<b>Number &amp; class of securities</b>  N/A
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

Date of Notice: 26 August 2005

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+ See chapter 19 for defined terms.