



NEWS RELEASE

January 8, 2009

FUSION DIRECTORS' ACCEPT PALADIN OFFER

PERTH, Western Australia: Fusion Resources Limited (**Fusion** or **Company**) (**ASX: FSN**, **TSX: FNS**) is pleased to advise that all Director's of the Company have now accepted the off-market scrip takeover offer recently made by Paladin Energy Ltd (**Paladin**) for Fusion in respect of all relevant interests that each Director holds in the shares of the Company.

For additional information, please contact:

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