



31 October 2008

Centralised Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir,

COMPANY SECRETARY

Directors advise that Sarah Anne Vaile has been appointed Company Secretary.

Sarah replaces Geoffrey Broomhead and John Stone who have acted as Joint Company Secretaries since the Company's incorporation.

This change is in line with moving the corporate function from Sydney to Adelaide to be closer to the Company's exploration activities.

The Company's principal business address and Registered Office are now located at:

34 Stepney Street
Stepney
South Australia 5059

Telephone - 8 8362 8540. Fax – 8 8363 0585.

A handwritten signature in blue ink that reads "R Scargill".

Robert Scargill
Managing Director

For personal use only