

AUSTRAL GOLD LIMITED

ABN 30 075 860 472

Terrace Tower
Suite 605
80 William Street
Sydney NSW 2011

2 May 2007

Telephone: +61 2 9380 7233

Facsimile: +61 2 9380 7972

Company Announcement Office
Australian Stock Exchange Limited

E-mail: info@australgold.com.au

Web: www.australgold.com.au

CHANGE OF REGISTERED OFFICE

Austral Gold Limited pleased to advise that the registered office and principal administrative office of the Company is now located at:

Registered Address:	Level 6 Suite 605 Terrace Tower 80 William Street Sydney NSW 2011
Telephone:	(02) 9380 7233
Facsimile:	(02) 9380 7972
Email:	info@australgold.com.au

Denise Lindfield
JOINT COMPANY SECRETARY