

20 July 2007

Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Change of Registered Address

Please be advised that Gulf Resources Limited is changing its registered address. From Monday 23 July 2007 the new address will be as follows:

Gulf Resources Limited
Level 10
Gold Fields House
1 Alfred Street
Sydney NSW 2000

PO Box R745
Royal Exchange NSW 1225

Telephone: 02 8247 5333
Facsimile: 02 9247 7722

Wayne Kernaghan
Company Secretary