

BUKA GOLD LIMITED
ASX ANNOUNCEMENT, 5 MAY 2006

CHANGE OF COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, Buka Gold Limited ("Buka Gold") wishes to advise that Ms Louise Herron has ceased to be the Company Secretary of Buka Gold and has been replaced by Ms Jacqueline Roarty, effective from today.

For further information, please contact:

Mr John Richards
Director

Telephone: +61 2 9264 5515
Mobile: +61 414 885 976
Email: jr@buka.com.au