

BUKA GOLD LIMITED
ASX ANNOUNCEMENT, 14 SEPTEMBER 2009
CHANGE OF COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, Buka Gold Limited advises that Mrs Peta Marshman has resigned as Company Secretary and Ms Eloise von Puttkammer has been appointed Company Secretary, effective from today.

For further information, please contact:

Eloise von Puttkammer
Company Secretary
Phone: +61 (8) 9380 9555