



ABN 74 009 799 553

Bullion Minerals Limited

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ASX Release

23 September 2005

COMPANY SECRETARY

Bullion Minerals Limited advises that Shaun Atkins has resigned as Company Secretary and that Andrew Bantock has been appointed as Company Secretary.

Yours faithfully

BULLION MINERALS LIMITED

A handwritten signature in black ink, appearing to read "Tim Goyder", with a long, sweeping underline.

TIM GOYDER
Chairman