



DIATREME RESOURCES LIMITED

ABN 33 061 267 061

Level 2, 87 Wickham Terrace, Spring Hill, Qld, 4000
PO Box 10288
Brisbane Adelaide Street
Queensland 4000

Telephone : 61 7 3832 5666
Facsimile : 61 7 3832 5300
Email : manager@diatreme.com.au
Website : www.diatreme.com.au

ASX Code: DRX

Company Announcement Office
Australian Securities Exchange Limited

1 December 2009

Dear Sir

Section 708A Notice – Share Issue

Diatreme Resources Limited ("Diatreme" or "the Company") hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act* that it has issued 2,300,000 ordinary fully paid shares in the Company (**Shares**) without disclosure to investors under Part 6D.2 of the *Corporations Act*.

The Company states that as at the date of this notice:

- It has complied with the relevant provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and Section 674 of the *Corporations Act*; and
- It is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the *Corporations Act*.

An Appendix 3B with respect to the issue of the Shares was lodged by the Company with ASX on 1 December 2009.

Yours sincerely

Diatreme Resources Limited

Leni Stanley
Company Secretary