

19 August 2010

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

CHANGE OF ADDRESS

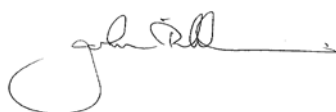
Please be advised that the principal place of business for Montezuma Mining Company Ltd has changed to:

**31 Ventnor Avenue
WEST PERTH WA 6005**

Further, the contact numbers have changed to:

**Tel: + 61 8 6315 1400
Fax: +61 8 9486 7093**

Yours faithfully

A handwritten signature in dark ink, appearing to read 'John Ribbons', with a long horizontal flourish extending to the right.

John Ribbons
Company Secretary