

10 August 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir

Re: Change of Share Register Notification
Company: Australasia Gold Limited (AAO)

AAO will transfer responsibility for the maintenance of the AAO Share Register to Link Market Services Limited (Link), effective start of business Monday, 10 August 2009.

The new share registry contact details are provided below:

Link Market Services Limited
Street Address:
Level 12, 680 George Street
SYDNEY NSW 2000

Postal Address:
Locked Bag A14
SYDNEY SOUTH NSW 1235

Telephone (within Australia): 1300 554 474
Telephone (outside Australia): +61 2 8280 7761
Facsimile: +61 2 9287 0303
Email: registrars@linkmarketservices.com.au

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 10 August 2009.

Bruno Firriolo
Company Secretary