

20 May 2008

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPLE PLACE OF BUSINESS

The Board of Augustus Minerals Resources Limited advises that its registered address and principal place of business has changed effective immediately:

From: Level 17, Exchange Plaza
2 the Esplanade Perth WA 6000

To: Suite 9, 1200 Hay Street
West Perth WA 6005

The new postal address, telephone and facsimile numbers are:

Postal: PO Box 281
West Perth business centre
West Perth WA 6872

Telephone: 08 9324 3044

Facsimile: 08 9324 3045

Yours faithfully

David Parker
Company Secretary

For further information please contact:

David Parker, Company Secretary, Augustus Minerals Limited, Tel: (08) 9324 3044
Augustus Minerals website: www.augustusminerals.com.au