



18 July 2006

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

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Dear Sir,

Change of Office Address

Midas Resources Limited has changed its registered and principal office address to:

Level 1
282 Rokeby Road
Subiaco WA 6005

The postal address and telephone and facsimile numbers also change to:

PO Box 356
Subiaco WA 6904

Telephone (08) 9388 2211
Facsimile (08) 9388 2600

Yours faithfully

Phillip MacLeod
Company Secretary