



**GOLDSTREAM MINING NL**

ABN 67 009 129 560

9 May 2006

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Pages: 1

**By Electronic Lodgement**

Dear Sir

**Notice under Section 708A(6) of the Corporations Act**

The company has today allotted 14,000,000 fully paid ordinary shares to institutional and sophisticated clients of Patersons Securities Limited and Bell Potter Securities Limited.

For the purposes of section 708A of the Corporations Act 2001 (Cth) ("Act"), the Company has allotted the shares referred to above without disclosure under Part 6D.2 of the Act, and provides this notice in accordance with section 708A(5)(e). Further at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act. In addition, at the date of this notice there is no 'excluded information' (as defined by in section 708A(7) and (8) of the Act), required to be disclosed by the Company.

Yours sincerely

**GEOFFREY J WALLACE**  
DIRECTOR/COMPANY SECRETARY