

Jindalee Resources Ltd
ABN 52 064 121 133
Level 2
18 Kings Park Road
West Perth WA 6005
PO Box 1033
West Perth WA 6872
Western Australia
Telephone: (08) 9321 7550
Facsimile: (08) 9321 7950
Email: enquiry@jindalee.net
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20 June 2005

ASX ANNOUNCEMENT

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

CHANGE OF ADDRESS OF REGISTERED AND PRINCIPAL BUSINESS OFFICE

Jindalee Resources Limited has moved its registered and principal business office to:

Level 2
18 Kings Park Road
West Perth WA 6005

The postal address, telephone and facsimile numbers remain unchanged at:

PO Box 1033
West Perth WA 6872

Telephone: 08 9321 7550
Facsimile: 08 9321 7950

A handwritten signature in black ink, appearing to read 'Lindsay Dudfield'.

LINDSAY DUDFIELD
Managing Director.