

Postal Address:
PO Box R1085
Royal Exchange
NSW 1225

Office Address:
Level 7
151 Macquarie Street
Sydney NSW 2000

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Email: enquiry@latrobemagnesium.com

10 August 2006

Australian Stock Exchange Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

Dear Sirs,

RE: CHANGE OF REGISTERED OFFICE

Please be advised that from 10 August 2006 the registered office of the Company will be:

Level 7
151 Macquarie Street
Sydney NSW 2000

In addition we confirm that the postal address, telephone and facsimile contact numbers remain unaltered.

Yours faithfully



D L Hughes
Secretary