



30 September 2004

Australian Stock Exchange
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

COMPANY SECRETARY

The Company wishes to advise that Mr Roland Holger Berzins has been appointed Company Secretary in place of Peter Webse and the registered office of the Company is now 1A Agnew Way, Subiaco WA 6008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Berzins', written over a faint, vertical line.

R. Berzins
Company Secretary

AXG Mining Limited
ABN 692 304 964

1 Agnew Way
Subiaco WA 6008

Ph: 08 9382 4344
Fax: 08 9382 4348

Email:
axg@axgmining.com.au