



BURDEKIN

Burdekin Pacific Limited
A.C.N. 059 329 519
Level 13, BGC Centre
28 The Esplanade
Perth WA 6000

Phone:
+61 8 9322 6045

Fax:
+61 8 9481 5557

Email:
burdekin@burdekinpacific.com.au

*Enquiries regarding this
announcement can be directed to
either:*

Mr Jerome G Vitale
Director and
Chief Executive Officer

or

Ms Susan J Field
Executive Director and
Company Secretary

Phone +61 8 9322 6045



ASX Code: "BKS"

Date: 14 September 2004

ASX Waiver from Listing Rule 14.7

ASX has granted the Company a waiver from Listing Rule 14.7, to the extent necessary to permit

- a) the Company to issue up to 100,000,000 ordinary shares; and
- b) participation of up to 2,000,000 ordinary shares by Directors Mr Vitale and Ms Field

on terms and conditions consistent with those approved by shareholders at the Company's General Meeting held on 14 May 2004 no later than 21 September 2004.

The participation of the directors is to be on the same terms as shares being issued to all applicants including existing shareholders and directors.

Yours faithfully
Burdekin Pacific Limited

Susan J Field
Director and Company Secretary



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