



19 November 2003

ASX ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE
CHANGE OF SHARE REGISTRY

OFFICE

In accordance with Listing Rule 3.14, we advise that the registered office and principle administrative office of the Company will change effective Monday 24 November 2003.

The new address and contact numbers are as follows:

Registered Address:	Level 6, 303 Coronation Drive, Milton Qld 4064
Postal Address:	PO Box 1791, Milton BC QLD 4064
Telephone:	(07) 3858 6100
Facsimile:	(07) 3858 6199
Email:	admin@montominerals.com

SHARE REGISTRY

Effective Monday 24 November 2003 the Share Registry for the Company will be:

Pitcher Partners
Level 21, 300 Queen Street
BRISBANE QLD 4000
Phone: (07) 3228 4000

By order of the board

GARRY M EDWARDS
Company Secretary

Head Office

Level 1, 109 Upton Street
Bundall QLD 4217 Australia
Telephone: 61 7 5574 3999
Facsimile: 61 7 5574-3833
Email: montogc@ozemail.com.au

Monto Minerals Ltd

ACN 063 144 865
PO Box 7467
Gold Coast Mail Centre
Bundall QLD 9726 Australia

Website: www.montominerals.com

Monto Office

5 Newton Street
Monto QLD 4630 Australia
Telephone: 61 7 4166 3500
Facsimile: 61 7 4166-3137