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13 February 2007

Australian Stock Exchange Limited  
Company Announcements Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir,

**Westgold Resources NL  
& St Barbara Limited  
Settle Supreme Court Action**

Western Australia Supreme Court proceedings commenced in 2000 against St Barbara Limited (St Barbara) by Westgold Resources NL (Westgold) have been settled.

The claim related to transactions in 1997 and Westgold sought damages and interest of approximately \$9.7M.

The action has been settled by St Barbara paying Westgold \$700,000 in return for certain indemnities and with a denial of all liability.

The proceedings were brought by Westgold against St Barbara and Mr Ron Woss in relation to Westgold's purchase of St Barbara shares from Mr Woss in 1997. The trial of the action against Mr Woss for the same level of damages for insider trading, dishonest concealment of material facts and misleading conduct continues.

Yours faithfully

A handwritten signature in black ink, appearing to be "Tony Martin", written in a cursive style. The signature is positioned above the printed name and title.

**TONY MARTIN  
CEO/EXECUTIVE DIRECTOR**