

278 Barker Road
Subiaco WA 6008

Telephone: (08) 9382 8711
Facsimile: (08) 9382 8722

Email: admin@lefroyresources.com.au

12th May 2006

Via electronic lodgement

APPOINTMENT OF JOINT COMPANY SECRETARY

The Company advises that Mr. Jonathan Whyte has been appointed as Joint Company Secretary.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Malcolm James', with a large, stylized loop at the end.

Malcolm James
Chairman