



LAFAYETTE MINING LIMITED

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9 January 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Section 708 (A) (5)(e) Notice

In accordance with the requirements of Section 708A (5)(e) of the Corporations Act 2001 (the Act) under which this notice is given, the Company notifies ASX (as the operator of the prescribed financial market on which the securities identified below are quoted) that:

- 1. The Company has issued shares without disclosure to investors under Part 6D.2 of the Act;*
- 2. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act, and Sections 674 and 675 of the Act as they apply to the Company; and*
- 3. There is no excluded information (as that expression is defined in sub-sections 708A (7) and 708A (8) of the Act) in relation to the Company.*
- 4. Appendix 3B's have been filed in respect of these issues.*

Details of the Issues

Class of Securities	Ordinary Shares
ASX Code of the Securities	LAF
Date of the issue of Securities	19 December 2005 to 31 December 2005
Number of Securities	80,867,225

Yours sincerely

Tim Hickman
Company Secretary