



8 October 2007

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

Dear Sir

RE: CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Company wishes to advise that effective Monday 8 October 2007 it has changed its registered office and principal place of business to:

Aragon Resources Limited
Level 1
168 Adelaide Terrace
EAST PERTH WA 6004

The Company's telephone and fax number have not changed.

Yours Sincerely

A handwritten signature in blue ink, appearing to read "A Chapman", is written over a white background.

**ANDREW CHAPMAN
COMPANY SECRETARY**