

1 July 2008

Australian Securities Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**CHANGE OF COMPANY SECRETARY**

The Board of Aragon wishes to advise that Mrs Fiona Van Maanen has replaced Mr Andrew Chapman as Company Secretary with immediate effect.

Mrs Van Maanen is a CPA and holds a Graduate Diploma in Company Secretarial Practice. Mrs Van Maanen is also the Company Secretary for Metals X Limited.

Yours Sincerely,



**PAUL BENSON**  
**MANAGING DIRECTOR**

**Aragon Resources Limited**  
ABN 63 114 714 662

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