



EUROGOLD

L I M I T E D

(ACN 009 070 384)

18 December 2012

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Please be advised that effective immediately the registered office and principal place of business for Eurogold Limited has changed to:

*Unit B1
Ground Floor
Tempo Building
431 Roberts Road
Subiaco WA 6008*

The postal address remains as:

*PO Box 7493
Cloisters Square
Perth WA 6850*

At this time the telephone and facsimile numbers remain as +618 94810572 and +618 94813586 respectively.

Pauline Collinson
Company Secretary