

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a Substantial Holder

To: **Eurogold Ltd**
ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and FIL Limited
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated

28 February 2008
02 June 2006
01 June 2006

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class & No. of securities affected	Person's votes affected
			USD \$		
28 February 2008	FMR LLC & FIL	Market Disposition	0.0376	1,500,000	1,500,000
				Total Sales	1,500,000
				Overall Decrease	1,500,000

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	14,928,572	4.67%	4.67%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
FIL	<p>Please be advised that, with effect from 1 February 2008, Fidelity International Limited (domiciled in Bermuda under company number EC 01462 and with a registered office at Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda) has changed its name to FIL Limited (FIL).</p> <p>This is a change of name only. It has no impact on the corporate structure, governance or ownership of the Fidelity International group and does not affect the company's business activities, including any contracts or commitments entered into in the name of Fidelity International Limited.</p>
FMR LLC	No change

5. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FMR LLC / FMR Co. / FMTC / Pyramis	82 Devonshire Street Boston, MA 02109
FIL	PO Box HM 670, Hamilton HMCX, Bermuda

Sign Here _____

Dated 29 February 2008

Kemal H Selim

Risk Director

Duly authorized under Powers of Attorney dated August 25, 2004 by Eric D. Roiter by and on behalf of FMR LLC and its direct and indirect subsidiaries, and FIL Limited and its direct and indirect subsidiaries.