



Tasman Goldfields Limited
ABN: 86 121 985 395

Registered Office:
Level 6, 200 Creek Street, Brisbane,
Queensland 4000, Australia
Email: info@tasmangoldfields.com.au
Web: www.tasmangoldfields.com.au

Postal:
PO Box 55
Fortitude Valley
Qld 4006

NZ Office:
159 Spey Street, PO Box 6036,
Invercargill, New Zealand.
Tel: +64 3 218 8081
Fax: +64 3 218 8084

16 July 2008

Change of Address

The Company advises that it has changed its registered office and principal place of business to the following:

Level 6
200 Creek Street
Brisbane Qld 4001

For further information contact:

A handwritten signature in black ink, appearing to read "Geoffrey Checketts", written in a cursive style.

Geoffrey Checketts
Managing Director