



The Manager  
Companies Announcement Office  
Australian Securities Exchange Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

12 September 2008

### **CHANGE OF REGISTERED OFFICE**

Please be advised that the registered office for South Boulder Mines Ltd has changed to:

23 Altona Street  
WEST PERTH WA 6005

Yours faithfully

A handwritten signature in black ink that reads "Dennis Wilkins".

**Dennis Wilkins**  
Company Secretary