



13 March 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**CHANGE OF PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE**

Please be advised that the principal place of business address for South Boulder Mines Ltd has changed to:

133 – 135 Edward Street  
PERTH WA 6000

Contact numbers have changed to:

Phone: 61 8 9227 1144      Fax: 61 8 9328 8302

Registered Office Address:

Level 3, 46 Ord Street  
WEST PERTH WA 6005

Yours faithfully

A handwritten signature in black ink, appearing to read 'Devin Wilkins', written in a cursive style.

**DW Wilkins**  
Director & Company Secretary

South Boulder Mines Ltd. ABN 56 097 904 302  
130 Edward Street, Perth, WA 6000  
PO Box 8355, Perth Business Centre, WA 6849  
Phone: (08) 9227 1144    Fax: (08) 9328 8302  
Website: [www.southbouldermines.com.au](http://www.southbouldermines.com.au)  
E-mail: [southboulder@southbouldermines.com.au](mailto:southboulder@southbouldermines.com.au)