



GINDALBIE
METALS LTD
ABN 24 060 857 614

10 Kings Park Road
WEST PERTH WA 6005
PO Box 512
WEST PERTH WA 6872

Tel: (+61) 8 9480 8700
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www.gindalbie.com.au

27 July 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Sir

CHANGE OF COMPANY ADDRESS

The Company wishes to advise that effective 31 July 2006 it will be relocating from its current West Perth office to the following address.

Gindalbie Metals Ltd
Level 9, London House
216 St Georges Terrace
Perth WA 6000

Ph +618 9480 8700 (unchanged)
Fax +618 9480 8799 (new)
Web www.gindalbie.com.au

The Company will also have a new postal address of;

PO Box 7200
Cloisters Square WA 6850

The Registered Office for Gindalbie Metals Ltd and its wholly owned subsidiaries will also change to the above address from 31 July 2006.

Yours faithfully

GINDALBIE METALS LTD

DARREN GORDON
Company Secretary