

7 April 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Pursuant to ASX Listing Rule 3.14, Australasia Gold Limited (ASX Code: AAO) advises that its registered office and principal place of business has changed from Unit 12 Stirling Tiers, 49 Mount Barker Road, STIRLING SA 5152 to Suite 4, 213 Balcatta Road, BALCATTWA WA 6021.

The Company will maintain a technical office at its former principal place of business in Stirling, South Australia.

Trevor Ireland
Managing Director