



st istvanGOLD

Level 10, 109 St. Georges Terrace Perth WA 6000

Telephone: + 61 8 9320 9998

Facsimile: + 61 8 9321 1346

Web: <http://www.stistvangold.com/>

13 October 2009

Centralised Company Announcements Platform
Australian Stock Exchange
Exchange Centre, 20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY NAME AND ADDRESS

Following shareholder approval on 23 September 2009 the Company has changed its name to Saint Istvan Gold Limited effective today.

The Company also wishes to advise that the registered office has changed effective from 13 October 2009. The new contact details for the Company are as follows:

Registered Office: Saint Istvan Gold Limited
Level 10
109 St. Georges Terrace
Perth WA 6000

Telephone: + 61 8 9320 9998

Facsimile: + 61 8 9321 1346

Yours sincerely,

For and on behalf of Saint Istvan Gold Ltd

Morgan Barron
Company Secretary