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24 May 2010

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

The Company advises that a Notice of Meeting which was recently circulated to shareholders had an incorrect facsimile number noted on the attached Proxy Form.

The correct number is as shown on this letterhead **(08) 9322 8912**.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Kevin Hart', written over a horizontal line.

Kevin Hart
Company Secretary

For further information:
Andrew King – Managing Director
Alcyone Resources Ltd
(08) 9322 3000