

ABN 36 008 460 366

31 March 2011

Australian Securities Exchange Limited Exchange Plaza 2 The Esplanade PERTH WA 6000

Via e-lodgement

CHANGE OF REGISTERED OFFICE

Laguna Resources NL would like to advise that its postal address and registered office has relocated to:

Suite 801, Level 8 14 Martin Place Sydney NSW 2000

Yours faithfully

Gavin Thomas
Chairman
LAGUNA RESOURCES NL