



LAGUNA RESOURCES NL

ABN 36 008 460 366

7 April 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 registered office has relocated to:

15 Outram Street
WEST PERTH WA 6005

Telephone contact number is +61 8 9426 6499
Facsimile contact number is +61 8 9481 1378

Yours faithfully

Ross Coyle
Company Secretary
Laguna Resources NL