



PERTH MINT GOLD

Quoted Product

31 December 2009

Australian Stock Exchange
Level 6
20 Bridge Street
Sydney, NSW, 2000

Disclosure under Business Rule 8.9.4(a)

For the period 1 October 2009 to 31 December 2009 in respect of the warrant ZAUWBA quoted on the Australian Stock Exchange:

| | |
|---|-----------|
| Number of warrants bought back: | 219,275 |
| Number of warrants exercised: | 0 |
| Number of warrants outstanding at 31 December 2009: | 2,410,740 |

Anne Melville
Company Secretary
Gold Corporation
T: (08) 9421 7487
F: (08) 9421 7452