

ASX/MEDIA ANNOUNCEMENT

16 September 2009

Change of Company Name and ASX Code

As approved at the general meeting of shareholders on 17 August 2009, Croesus Mining NL wishes to advise of its change of name to **SIRIUS RESOURCES NL**.

The Australian Securities and Investments Commission recorded this change of name on 9 September 2009.

For ASX purposes, the effective date for the company name and ASX code change is Thursday, 17 September 2009. On that date, the ASX code will change from "CRS" to "**SIR**".

A handwritten signature in black ink, appearing to read "A. Neuling".

Anna Neuling
Company Secretary
Sirius Resources NL