

16 December 2008

NAME CHANGE

The Company wishes to advise that, as approved by shareholders at the Annual General Meeting, the Company has changed its name to **Blackthorn Resources Limited**.

The Company's new ASX codes, BTR – ordinary shares and BTRO - listed options, will be effective as of 18 December 2008.

The Company's new code for the AIM Market of the London Stock Exchange will be BRL effective as of 18 December 2008.

In addition, the Company's website will be changing to www.blackthornresources.com.au on 18 December 2008.

Should you require further information please contact:

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