



GLENEAGLE

GOLD LIMITED

ABN 27 103 782 378

6 March 2008

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF DIRECTORS AND COMPANY SECRETARY

As approved by Shareholders at a General meeting on 4 March 2008 all of the Directors and Company Secretary at that date were removed and new Directors were appointed.

As of this date the Directors and Officers of the Company are as follows;

Mr Edwin Leith (Lee) Boyd Non Executive Director and Joint Company Secretary
Mr Malcolm (Mal) Smartt Non Executive Director and Joint Company Secretary
Mr Gavin Rodie Non Executive Director

The Registered Office and place of business will be amended in due course.

Yours sincerely

M K Smartt
Director
Mobile 041 999 7171