

Croesus Mining NL
ACN 009 150 083

Level 1, 33 Ord Street
West Perth WA 6005

Telephone: + 61 89 420 9300
Facsimile: + 61 89 481 2690

17 April 2008

Company Announcements Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Sir / Madam

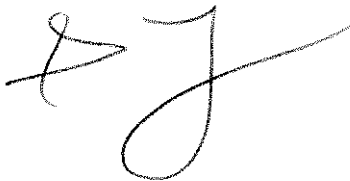
CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Company advises that the registered office and principal place of business has been changed to:

Level 1, 33 Ord Street
West Perth WA 6005

Telephone: +61 8 9420 9300
Facsimile: +61 8 9481 2690

Yours faithfully



Pat Burke
Director

For personal use only