

Magnum Mining and Exploration Limited

ABN 70 003 170 376

14 May 2007

The Manager
ASX Settlement and Transfer Corporation Pty Ltd
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

We advise that the company is about to change Share Registrars. Details are:

OLD REGISTRY

Mitchell & Partners
Level 7
10 Barrack Street
SYDNEY NSW 2000

NEW REGISTRY

Computershare Investor Services Pty Limited
Level 2
45 St Georges Terrace
PERTH WA 6000

GPO BOX D182
Perth WA 6840

Telephone: 08 9323 2000
Fax: 08 9323 2033

Last day to receive CHES messages at the Old Registry is 5pm 30 May 2007. First day to receive CHES messages at the New Registry is 8am 1 June 2007.

Would you kindly issue a new UIC as soon as possible.

Yours Sincerely



Richard Jarvis
Company Secretary

Magnum Mining and Exploration Limited ABN 70 003 170 376

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