

10 August 2009

The Company Announcements Office ASX Limited

Change of Registered Office

The Company's registered office and principal place of business has changed to:

Unit 2, Level 1 Churchill Court 331-335 Hay Street SUBIACO WA 6008

The Company's postal address has also changed to:

PO Box 524 WEMBLEY WA 6913

Telephone and facsimile numbers remain unchanged.

Yours sincerely

Magnum Mining and Exploration Ltd

Grant Button

Managing Director