

# Magnum Mining and Exploration Limited

(Formerly Magnum Gold N.L.)

ABN 70 003 170 376

14 May 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bond Street  
Sydney NSW 2000

Dear Sir,

## **RE: Change to Company details**

The Directors of Magnum Mining and Exploration Limited (“Magnum” or “the company”) wish to announce the appointment of Mr Richard Jarvis and Mr Michael Langoulant as joint Company Secretary of the company, effective immediately.

Mr Steven Danielson has resigned as Company Secretary of Magnum. The board would like to thank Mr Danielson for his substantial contribution to the company during his time as Company Secretary.

Furthermore, the Company’s registered office and principal place of business has changed to Level 4 HPPL House, 28–42 Ventnor Avenue, West Perth, WA, 6005 effective immediately. The new telephone number is (08) 9481 5099 and the new facsimile number is (08) 9481 5044.

Yours faithfully,

**Magnum Mining and Exploration**



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**Gerard Nealon**  
**Director**

Further information please contact:

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+61 8 9481 5099

**Registered Office:**

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