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INFORMATION RELEASE – NSX

The Directors of the Company recently elected to transfer the Registered Office of the Company from Adelaide, in South Australia, to St Kilda in Victoria. The change of location reflects an increased involvement in the Central Goldfields of Victoria, and the continued good progress at the Clunes Project.

Arising from this transfer of location, auditors Moore Stephens sought ASIC consent to resign as our auditors. ASIC consented to that resignation, effective as at 10 August 2007.

The Directors have sought and obtained the consent of MSI Ragg Weir, Chartered Accountants, of 50 Burwood Road, Hawthorn, Victoria to act as auditors of the Company. This appointment was made following a review of the capability statements of two separate parties, Directors having in mind the unfolding character of the principal project, and the exploration status of work by the Company.

F. L. Hunt
Chairman