

**Octanex N.L.**

ABN 61 005 632 315

Level 21
500 Collins Street
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9629 6100
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Email: admin@octanex.com.au

11 December 2007

The Manager
Company Announcements Office
Newcastle Stock Exchange Ltd
PO Box 283
Newcastle
NSW, Australia, 2303

Dear Sir

Change of Registered Office

Octanex NL advises that, effective from 11 December 2007, its registered office, principal place of business and communication contacts will be as follows:

Registered office, principal place of business and postal address:

Level 21
500 Collins Street
Melbourne Victoria 3000
Australia

Tel: (+61 3) 9629 6100
Fax: (+61 3) 9629 6278
Email: admin@octanex.com.au

Yours faithfully

D.B. Hill
Secretary