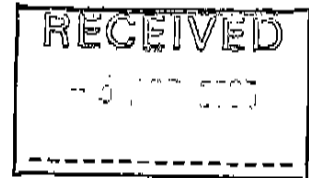


A-Cap Resources Limited
ACN 104 028 542



30th April 2005

Mr Scott Evans
General Manager
Stock Exchange of Newcastle Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Scott,

Change of Nominated Advisor

This is to advise that A-Cap Resources Ltd has today appointed T7 Capital Pty Ltd as its Nominated Advisor in place of Salmon Giles Pty Ltd.

We have requested both companies to advise you directly of the change.

Yours sincerely,


JOHN WILSON
Company Secretary

A-Cap Resources Limited
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Telephone +61 3 9813 3228 Facsimile +61 3 9813 2668