



Nagambie Mining Limited
ABN 42 111 587 163

648 Ballantynes Road
Nagambie, Vic 3608

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19 January 2010

The Manager
Company Announcements Office
Australian Securities Exchange

Relocation of Head Office

The Company advises that the Company's registered office has relocated and its contact details are now as follows:

Registered Office: 648 Ballantynes Road
Nagambie Victoria 3608

Telephone: (03) 5794 1750 or (03) 5433 3422

Facsimile: (03) 5794 1750

The Company's previous registered office at 174B High Street, Heathcote has now closed.

Yours faithfully

A handwritten signature in black ink, appearing to read "Alfonso Grillo".

Alfonso Grillo
Company Secretary