



PANAEGIS

PANAEGIS GOLD MINES LIMITED ABN 42 111 587 163 ACN 111 587 163
174b High Street, Heathcote Vic 3523
Tel: 03 5433 3422 Fax 03 5433 3466

ASX Code: PAU

Head Office:

174b High Street
Heathcote VIC 3523
Ph: 03 5433 3422
Fax: 03 5433 3466

Contact:

Website:
www.panaegis.com.au

Email:
info@panaegis.com.au

Shares on Issue:

Quoted: 87,258,400
Restricted: 7,735,000
Issued: 94,993,400

Directors:

Michael W Trumbull
(Chairman)

Colin Glazebrook
(Director)

Geoff Turner
(Director)

Company Secretary:

Alfonso M G Grillo

Acting Chief Executive Officer:

Colin Glazebrook

Share Registry:

Computershare Investor
Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford Vic 3067
Toll Free: 1300 850 505

STOCK EXCHANGE ANNOUNCEMENT

7 JANUARY 2008

RELOCATION OF HEAD OFFICE

The Company has closed its office at Level 16, 379 Collins Street, Melbourne Vic 3000.

The Heathcote office at 174b High Street, Heathcote Vic 3523 (phone 03 5433 3422 and fax 03 5433 3466) is now the head office for Panaegis Gold Mines Limited.

Colin Glazebrook
Acting Chief Executive Officer

For further information please contact
Colin Glazebrook 03 9500 8434