

Yilgarn Gold Limited

ACN 002 527 906
ABN 34 002 527 906

18 February 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

SHAREHOLDER MEETING – REQUISITION

Yilgarn Gold Limited (ASX: YGL) has received a communication from a small number of shareholders of the Company indicating that they wish the Company to call a meeting of shareholders to remove two current directors and to consider resolutions seeking to appoint two new directors.

YGL will provide further details on the request for a meeting of shareholders on receipt of legal advice on the requisition and, if appropriate, will call a general meeting of shareholders.

Yours faithfully,
for **YILGARN GOLD LIMITED**



L A Colless
Director/Secretary

