

Yilgarn Gold Limited

ACN 002 527 906
ABN 34 002 527 906

11 April 2005

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

Dear Sir,

CHANGE OF DIRECTORS

At a meeting of the Board today Messrs Graeme John Clatworthy and Nigel James Gellard have been appointed directors of the Company. Messrs Reg Eccles and Lindsay Colless have resigned as directors effective immediately. Mr Colless has also resigned as Company Secretary and Mr Clatworthy has been appointed in his place.

Yours faithfully,
for **YILGARN GOLD LIMITED**



LEX BRAILEY
Managing Director

