

Yilgarn Gold Limited

ACN 002 527 906
ABN 34 002 527 906

14 April 2005

Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Change of Officers

The Company advises that Mr Peter Vassileff has been appointed a director and takes on the role as Chairman of the Board.

Mr Neville Bassett has been appointed company secretary. Mr Graeme Clatworthy has resigned as company secretary, but continues as a director.

N J Bassett
Company Secretary