

Yilgarn Gold Limited

ACN 002 527 906
ABN 34 002 527 906

26 April 2005

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

Change of Registered Office

The company advises that it has changed its registered office to:

C/- Westar Capital Limited
Level 9
190 St George's Terrace
Perth WA 6000

Telephone: (08) 9486 7066
Facsimile: (08) 9486 8066

N J Bassett
Company Secretary