

Yilgarn Gold Limited

ABN 34 002 527 906

9 June 2005

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

Resignation of Managing Director

The Company advises that Mr Lex Brailey has resigned as managing director and as a director.

The Board expresses its appreciation to Mr Brailey for his efforts and wish him well in his future endeavours.

N J Bassett
Company Secretary