

22 September 2005

*Via electronic lodgement*

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
AND REGISTERED OFFICE**

Lefroy Resources Limited advises that its Principal Place of Business and Registered Office has changed to:

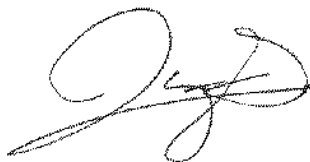
278 Barker Road  
Subiaco WA 6008

Our telephone, facsimile and postal address has also changed as follows:

Telephone: (08) 9382 8711  
Facsimile: (08) 9382 8722

Postal Address: PO Box 1417  
Subiaco WA 6904

Yours sincerely



**Jade Styants**  
**Company Secretary**