

**GOLDEN GATE PETROLEUM  
LTD (ABN 34 090 074 785)**

8 COLIN STREET  
WEST·PERTH·WA·6005

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4 May 2004

Manager Announcements  
Companies Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000



*via electronic lodgement*

Dear Sir/Madam,

**CHANGE OF REGISTERED OFFICE**

The Company wishes to advise shareholders that its registered office address has changed to:

Ground Floor  
8 Colin Street  
West Perth WA 6005

For any further information please do not hesitate to the Company Secretary, Mark Freeman.

*On behalf of the Board of  
Golden Gate Petroleum Ltd*