

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

12 September 2008

CHANGE OF REGISTERED OFFICE

Please be advised that the registered office for Montezuma Mining Company Ltd has changed to:

23 Altona Street
WEST PERTH WA 6005

Phone: 9481 7288
Facsimile: 9389 2199

Yours faithfully



John Ribbons
Company Secretary