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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