

19 August 2010

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

**CHANGE OF ADDRESS**

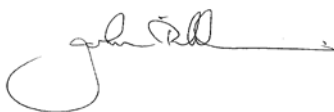
Please be advised that the principal place of business for Montezuma Mining Company Ltd has changed to:

**31 Ventnor Avenue  
WEST PERTH WA 6005**

Further, the contact numbers have changed to:

**Tel: + 61 8 6315 1400  
Fax: +61 8 9486 7093**

Yours faithfully



**John Ribbons**  
Company Secretary