



NEW WORLD ALLOYS LIMITED

ABN 36 060 774 227

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18 January 2008

ASX Limited

Electronic lodgement

Dear Sir / Madam

NAME CHANGE / CHANGE OF REGISTERED OFFICE

Pursuant to shareholder approval and the necessary change by the Australian Securities & Investment Commission, the Company name has been changed to:

“Austral Africa Resources Limited”. The new stock exchange code is AAF.

The registered office of the Company has also changed to:

129 Edward Street
Perth, WA, 6000

Yours faithfully

NEW WORLD ALLOYS LIMITED

DAVID McARTHUR
Company Secretary