

**Gympie Gold Limited
(Receivers and Managers Appointed)
(Liquidator Appointed)
ACN : 000 759 535**

**ASX AND AIM ANNOUNCEMENT
CLOSURE OF REGISTERED OFFICE**

The registered office of Gympie Gold Limited has closed effective from 29 October 2004.

Furthermore, the following Directors have resigned from the Board of Gympie Gold Limited: Mr Michael Darling, Mr Roy Woodall, Mr Peter Cadwallader and Dr Chris Rawlings.

For further information:

Andrew Love, Receiver and Manager
Gympie Gold Limited (Receivers and Managers Appointed) (Liquidator Appointed)
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