

19 July 2013

Australian Securities Exchange

Change of Name & ASX Code

At the meeting of the Company's shareholders held on 9 July the Company's shareholders resolved that the name of the Company be changed to "Crater Gold Mining Limited" with effect from the date on which the Australian Securities & Investments Commission ("ASIC") records the change of name in its records. ASIC has recorded the change of name, therefore the change of the Company's name has been effected. The Company's ASX code will also change (to "CGN") on or about Tuesday, 23 July 2013.

Yours Faithfully

CRATER GOLD MINING LIMITED



John Lemon
Company Secretary