

17 June 2004

Director
Titles Administration Division
Department of Business, Industry
and Resource Development
GPO Box 3000
DARWIN NT 0801

CONFIRMATION of for som 11.6:04

attention: M/s Debbie Rees

Dear Sir.

CR2004-0322

FORMER EXPLORATION LICENCE 7872

AngloGold surrendered the abovementioned licence on the 1st December, 2003.

AngloGold recently advised you that work of a geological nature was not undertaken upon the licence during the term of the licence and accordingly, a final technical report was not relevant.

AngloGold now attaches a statement detailing expenditure incurred upon the licence from 11th June, 2003 to the 1st December, 2003.

AngloGold will be pleased to provide you with any additional information that you may require in respect of the matter.

Yours faithfully,

for ANGLOGOLD ASHANTI AUSTRALIA LIMITED

ROBIN L HUMBERSTON MINING TITLE CONSULTANT

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ANGLOGOLD ASHANTI AUSTRALIA LIMITED, PERTH

LEVEL 13, 44 ST GEORGES TERRACE, PERTH, W.A. 6000, AUSTRALIA GPO BOX Z5046, PERTH, W.A. 6831, AUSTRALIA WEBSITE www.anglogold.com

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Anglogold-to abird tech report not required-e9832

EL7872	N10920-03	Western Project	Allowable Expend	
	11.06.03 to 01.12.03	•		•
6002	Geoscientist Wages	10.48	\$	10.48
6214	Rent Emp Housing		\$	^ -
6309	Assays	1.03	\$	1.03
6391	Cont P'ments/Serv Ot	202.22	\$	202.22
6415	Office Stationery	19.8	\$	19.80
6514	Govt Charges Other	50	\$	50.00
6541	Donations		\$	-
6549	RO NonStaff Recharge	163.46	\$	163.46
6552	Comp Payment to Abor	0	\$	-
6574	Domestic Accomm Meal	3.93	\$	3.93
		450.92	\$	450.92
	<u>TOTAL + 15%</u>		\$	518.56