

4 October 2005

Principal Registrar
Titles Division
Department of Primary Industry, Fisheries and Mines
Smith Street Mall
DARWIN NT 0800

BY EMAIL

Dear Sir,

EXPLORATION LICENCES 9887 & 10405 - MT SOLITARY JV PARTIAL RELINQUISHMENT REPORT

Exploration licences 9887 and 10405 are subject to a joint venture agreement between Sons of Gwalia Limited and Tanami Gold NL, with Tanami managing exploration within the licence areas.

The second anniversary of the above exploration licences occurred on 8 July 2005. At this date, a total of 44 blocks were relinquished from Exploration Licence 9887, and a total of 55 blocks relinquished from Exploration Licence 10405. Pursuant to section 32 of the Mining Act, a report in respect of the relinquished areas is due by 8 October 2005.

As no field work has taken place within the relinquished areas since grant on 8 July 2003, we ask that this letter be accepted in lieu of a relinquishment report.

Could you please confirm this request meets with your approval.

Should you require any further information please contact me on (08) 9212 5913 or email agraham@tanami.com.au

Yours faithfully, TANAMI GOLD NL

Alicia Graham^r Land Manager

CC: Sons of Gwalia

CR 20050361