TANAMI GOLD NL

9 June 2006

BY FACSIMILE 08 8981 7106

Principal Registrar
Titles Division
Department of Primary Industry, Fisheries and Mines
5th Floor Centrepoint Building
Smith St Mall
DARWIN NT 0800

Dear Sir,

EXPLORATION LICENCE 23640 YALOOGARRIE CREEK - MT DOREEN PROJECT PARTIAL RELINQUISHMENT REPORT

The third anniversary of EL23640 occurred on 12 March 2006 and accordingly the area was reduced by 40 blocks, leaving a remaining area of 74 blocks.

The relinquishment report in respect of the 40 blocks relinquished from Exploration Licence 23640 for the period ended 12 March 2006 is due to be lodged by 11 June 2006.

As no work has been conducted within the relinquished portion we would ask that this letter be accepted in lieu of a relinquishment report.

Yours faithfully, TANAMI GOLD NL

CR20060171

Alicia Graham Land Manager