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2 March 2005

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

By Electronic Lodgment

Dear Sir/Madam

Amended Despatch Date

Further to our announcement extending the closing date for the Rights Issue Prospectus to 15 March 2005, we wish to advise that the date for the despatch of certificates and holding statements will now be 23 March 2005.

Yours faithfully
Crescent Gold Limited

Carol New
Company Secretary

