

29 November 2004

Company Announcements Office
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By Electronic Lodgment

Dear Sir/Madam

Alternate Directors – Annual General Meeting

Please be advised that Stephen Andrew Craig and Andrew Peter Spinks are to act as alternate Directors on behalf of Andrew James Haythorpe and Neil Thomas O'Loughlin respectively, for and only for the duration of the company's Annual General Meeting being held tomorrow, Tuesday 30 November 2004 at 1.00 pm.

Yours faithfully
Crescent Gold Limited



Carol New
Company Secretary