

Black Rock Oil & Gas Plc

We advise that Black Rock Perth office has moved:

The new address is:

Unit 2
20 Altona Street
WEST PERTH
Western Australia
6005

Postal Address:

PO Box 486
WEST PERTH
Western Australia
6872

Telephone number: [08] 9485 0598 00 61 89 4850 598
Facsimile number: [08] 9485 0604 00 61 89 4850 604

The UK Address remains

c/- Sprecher Grier Halberstam LLP
30 Farringdon Street
LONDON
EC4A 4HJ
Telephone number : 020 7544 5677
Facsimile Number: 020 7544 5555

12 July 2004

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