



ABN 74 106 240 475

Palace Resources Ltd
PO Box 1922
West Perth
WA 6872

Tel: (08) 9481 1144
Fax: (08) 9481 1155

2 July 2008

The Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Change of Registered Address

Palace Resources Ltd advises that from 3 July 2008, the following changes will take effect:

Registered office – (Including Administration and Accounts)

Change of Address	Suite 4 16 Ord Street West Perth WA 6005
New Telephone number	+61 8 9486 1122
New Facsimile number	+61 8 9486 1011

Technical and Geological Services and Interpretation

Change of Address	Level 1 73 Outram St West Perth WA 6005
Telephone number	+61 8 9481 1144
Facsimile number	+61 8 9481 1155

Should you require any further information, please do not hesitate to contact the undersigned.

Yours Sincerely

Roland Berzins
Company Secretary