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The Manager  
Companies Announcement Office  
Australian Securities Exchange Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

12 September 2008

#### **CHANGE OF REGISTERED OFFICE**

Please be advised that the registered office for Key Petroleum Ltd has changed to:

23 Altona Street  
WEST PERTH WA 6005

Yours faithfully

A handwritten signature in black ink, appearing to read "John Ribbons", with a long horizontal flourish extending to the right.

**John Ribbons**  
Company Secretary