



A.B.N.: 67 060 319 119

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Manager of Company Announcements  
ASX Limited  
Level 5, Riverside Centre  
123 Eagle Street  
Brisbane QLD 4000

20<sup>th</sup> February 2008,

Dear Sirs,

I refer to Company Announcement of 20<sup>th</sup> February 2008 the following statement is to be added to the end of the second paragraph:

“Kenneth is a member of the Institute of Chartered Accountants, England & Wales; and has a Masters degree in Business Administration (Southern Cross University).”

Yours faithfully,  
**Aconcagua Resources Limited**

A handwritten signature in black ink, appearing to read 'John Banks', is written over a horizontal line.

**John Banks**  
Chairman



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Brisbane QLD 4000

20<sup>th</sup> February 2008,

Dear Sirs,

**Appointment of Company Secretary**

In accordance with ASX Listing Rule 3.16.1, the Board of Aconcagua Resources Limited ("ANU") advises that Mr. Franco Belli, who is also the Managing Director of ANU, has resigned as Company Secretary.

The Board of ANU also advises that Mr. Kenneth Lee has been appointed Company Secretary of ANU. Kenneth is a member of the Institute of Chartered Accountants, England & Wales; and has a Masters degree in Business Administration (Southern Cross University).

The Board thanks Mr. Belli for his past services as the Company Secretary and he will remain as Managing Director of ANU.

Yours faithfully,  
**Aconcagua Resources Limited**

A handwritten signature in black ink, appearing to read 'John Banks', with a horizontal line underneath.

**John Banks**  
Chairman