

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

19th May 2008

Dear Sirs

Typographical correction – Proxy form to the Extraordinary General Meeting

Aconcagua Resources Limited (“the Company”) announced earlier today of an Extraordinary General Meeting of the shareholders to be held on Tuesday, 17th June 2008 commencing at 10.00am (Sydney time) at The Anzac Suite, Level 2, Bowlers’ Club, 99 York Street, Sydney, New South Wales.

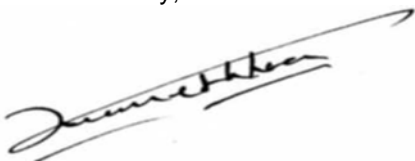
In the first paragraph of the attached Proxy Form, it should read:

- “.....the Chairman of the **Extraordinary General Meeting** as my/our proxy to vote for me/us and on my/our behalf at the **Extraordinary General Meeting** of the Company”; instead of
- “.....the Chairman of the **Annual General Meeting** as my/our proxy to vote for me/us and on my/our behalf at the **Annual General Meeting** of the Company.....”.

In the same form, note 5 of “Instructions for appointment of proxy”; it should read:

- “...for the holding of this **Extraordinary General Meeting** that is by 10.00am.....”; instead of
- “...for the holding of this **Annual General Meeting** that is by 10.00am.....”.

Yours faithfully,



Kenneth Lee
Company Secretary
Aconcagua Resources Limited