



5 May 2008

**Change of Provider of Share Registry Management Services  
for MIL Resources Limited (MGK)**

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to MIL Resources Limited are to be transferred from Computershare Investor Services Pty Limited to:

Registries Limited.  
Level 2, 28 Margaret Street  
Sydney NSW 2000

PO Box R67  
Royal Exchange  
Sydney NSW 1223

Telephone (02) 9290 9600  
Fax: (02) 9279 0664

Email: [registries@registries.com.au](mailto:registries@registries.com.au)  
Web: [www.registries.com.au](http://www.registries.com.au)

Computershare will cease to be the registry provider at close of business on Friday 23 May 2008 and Registries Limited will be the registry provider commencing Monday 26 May 2008.

For further information please contact:

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