

Eagle Bay Resources N.L.

ACN 051 212 429

Company Announcement

First Floor, 14 Outram St West Perth
PO Box 913 West Perth Western Australia 6872

Telephone: (08) 9481 3322
Facsimile: (08) 9481 3330

Date: 7th December 2006
To: Companies Announcements Office, ASX
Electronic Lodgement:
Subject: Change of registered office address
Number of pages: 1

Dear Sir

In accordance with Listing Rule 3.14, we advise that with effect from 11th December 2006 the address of Eagle Bay Resources NL's registered office and principal administrative office has changed as follows:

**New street address: Suite 3
Level 1
610 Murray Street
West Perth WA 6005**

Our telephone and fax numbers and postal address remain unchanged.

Yours faithfully



LINDA BELL
COMPANY SECRETARY