

Eagle Bay Resources N.L.

ACN 051 212 429

Company Announcement

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Date: 23 July 2008
To: Companies Announcements Office, ASX
Electronic
Lodgement:
Subject: **Change of company name**
Number of pages: 1

The directors of Eagle Bay Resources NL are pleased to announce that following shareholder approval at the recent General Meeting the company has changed its name to **STRATEGIC ENERGY RESOURCES LIMITED**.

We will be trading under the new ASX code **SER** from Monday 28 July 2008.

A letter to shareholders will follow shortly.

**BY ORDER OF THE BOARD OF
EAGLE BAY RESOURCES NL**