



23 June 2008

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
Level 4
20 Bond Street
Sydney NSW 2000

CHANGE OF REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

Oxiana Limited wishes to advise a change of its registered address and principal place of business effective immediately to:

Freshwater Place
Level 29
2 Southbank Boulevard
Southbank Victoria 3006

The new postal address, telephone and facsimile numbers are:

Postal: GPO Box 1291K
Melbourne Victoria 3001

Telephone: 61 3 9288 0333
Facsimile: 61 3 9288 0406

Yours faithfully,

Francesca Lee
General Counsel & Company Secretary