

1st July 2008

ASX : ENR

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Change of Registered Office

The company would like to advise that the new registered office of Encounter Resources Limited is:

Level 7, 600 Murray Street
West Perth WA 6005.

The company's postal address PO Box 273, West Perth WA 6872 and other contact details remain unchanged.

Yours faithfully
Encounter Resources Limited



Kevin Hart
Company Secretary