

**Birimian Gold**  
Limited

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ABN 11 113 931 105

Thursday, 8 November 2012

The Company Announcements Office  
Australian Securities Exchange Limited

Dear Shareholder

**Correction to Notice of Annual General Meeting**

The Company refers to the Notice of Meeting and Explanatory Statement dated 26 October 2012 (**the Notice**), which was lodged with ASX.

The Company advises that the facsimile number in point 5(b) on page 19 of the Notice, under the sub-heading "Return of Proxy Form", requires amendment to +61 8 9226 2027.

Yours faithfully

Beverley Nichols  
**Company Secretary**