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18<sup>th</sup> June 2007

The Manager Company Announcements Australian Stock Exchange Limited Perth

Dear Sir/Madam

## Change of Provider of Share Registry Management Services for Tomahawk Energy Limited (THK)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Tomahawk Energy Limited are to be transferred from Advanced Share Registry Services ("Advanced") to:

Registries Limited. Level 2, 28 Margaret Street Sydney NSW 2000

PO Box R67 Royal Exchange Sydney NSW 1223

Telephone (02) 9290 9600 Fax: (02) 9279 0664

Email: registries@registries.com.au Web: <u>www.registries.com.au</u>

Advanced will cease to be the registry provider at close of business on Friday 29 June 2007 and Registries Limited will be the registry provider commencing Monday 2 July 2007.

Yours sincerely

Terry Flitcroft Company Secretary