



GRANGE
RESOURCES LIMITED
A.C.N. 009 132 405

STOCK EXCHANGE ANNOUNCEMENT

CHANGE TO OFFICE LOCATION

26 August 2005

Grange Resources Limited ("Grange" or the "Company") is pleased to announce that it will be relocating its corporate and registered office to the following address with effect from 29 August 2005:

Level 11 Mount Newman House
200 St George's Terrace
Perth 6000
Western Australia

The Company's postal address, telephone number and facsimile number will remain unchanged.

For further information in relation to this announcement or the Company, visit the Grange website at www.grangeresources.com.au or alternatively contact Mr Geoff Wedlock or Mr Alec Pismiris on (+618) 9321 1118.

ALEC PISMIRIS
Company Secretary