



**KALGOORLIE-BOULDER  
RESOURCES LTD**  
ABN 48 106 732 487

16 February 2007

Company Announcements Office  
Australian Stock Exchange Limited ('ASX')

**KALGOORLIE-BOULDER RESOURCES LIMITED (ASX Code: KAL and KALO)**

**SECONDARY TRADING NOTICE PURSUANT TO SECTION 708A(5)(e) OF THE  
CORPORATIONS ACT 2001**

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Act').

On 13 December 2006, the Company lodged with ASX a prospectus for a non-renounceable entitlements issue and an Appendix 3B in connection with the 48,645,694 fully paid ordinary shares and 24,322,847 listed options offered under the prospectus.

On 17 January 2007, the Company announced the proposed allotment and issue of 19,488,796 fully paid ordinary shares and 9,744,398 listed options pursuant to acceptances of entitlements received from shareholders.

The abovementioned announcement also advised ASX that the Directors had decided to place 100% of the shortfall of 29,156,898 shares and the accompanying 14,578,449 listed options ('Shortfall Shares and Options') with Montagu Corporate Pty Ltd, ACNS Capital Markets Pty Ltd and Chase Capital Partners Pty Ltd. The aforementioned shares and options were allotted and issued on 15 February 2007.

The total number of shares and options allotted and issued pursuant to the acceptances of entitlements received from shareholders and the placement of the Shortfall Shares and Options is the same as that detailed in the Appendix 3B lodged with ASX on 13 December 2006. Based on advice from ASX, no further Appendix 3B will be lodged concerning the abovementioned issue of shares and listed options.

The Company advises that the Shortfall Shares and Options were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

Yours sincerely

John Coles  
Company Secretary

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