



**KALGOORLIE-BOULDER  
RESOURCES LTD**

ABN 48 106 732 487

**ASX Announcement**

**ASX Code: KAL**

18 November 2008

Australian Securities Exchange Limited  
Company Announcements Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

**CONSOLIDATION OF SHARE CAPITAL**

Kalgoorlie Boulder Resources Ltd (ASX:KAL) wishes to advise that further to the Notice of Meeting lodged with ASX today, the proposed timetable for the consolidation of the Company's share capital, the subject of Resolution 7, is as follows:

18 December 2008	Shareholder approval
22 December 2008	Trading commences in the reorganised securities on a deferred settlement basis.
30 December 2008	Last date for the Company to register transfers on a pre-consolidation basis. In the case of certificated holdings, last day for the Company to accept transfers accompanied by certificates issued before the consolidation.
31 December 2008	First day for the Company to send a notice to all shareholders and first day for the Company to register securities on a post-consolidation basis. First day for uncertificated security holding statements for the shares to be issued to Shareholders. From this date, the Company rejects transfers accompanied by a certificate that was issued before the consolidation.
7 January 2009	Despatch date. Deferred settlement market ends. Last day for the Company to send notice to all Shareholders. Last day for securities to be entered into the holders' security holdings.

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Any queries with respect to the above should be directed to the Company's Chairman Michael Atkins.

Yours Sincerely,

A handwritten signature in black ink that reads "Michael Atkins". The signature is written in a cursive style with a distinct dot at the end of the last name.

**Michael Atkins**  
**Chairman**

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