



**KALGOORLIE-BOULDER
RESOURCES LTD**

ABN 48 106 732 487

ASX Announcement

ASX Code: KAL

28 November 2008

COMPETENT PERSONS STATEMENT

Further to the AGM Presentation released to ASX yesterday please find below the Competent Persons Statement that should have been included with the presentation documentation.

“The information in this report that relates to Exploration Results is based on information compiled by Richard Breyley, who is a member of the Australasian Institute of Mining and Metallurgy. Richard Breyley is a full time employee of Kalgoorlie Boulder Resources. Richard Breyley has sufficient experience which is relevant to the style of mineralisation and the type of ore deposit under consideration and the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the ‘Australasian Code for Reporting of Mineral Resources and Ore Reserves. Richard Breyley consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.”

Should you have any queries do not hesitate to contact me.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Chapman', is written over a light grey rectangular background.

**Andrew Chapman
Company Secretary**

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