



ASX

AUSTRALIAN SECURITIES EXCHANGE

ASX Circular

Date: 19 December 2008

Key topics

1. Kalgoorlie Boulder Resources Limited
2. Reorganisation of Capital
3. Consolidation
4. ASX Code: KAL KALDA

Reading List

Banks
 Client Advisers
 Compliance Managers
 Corporate Advisory
 DTR Operators
 Issuers
 Institutions
 ASTC Participants
 Operations Managers (back office)
 ACH Participants
 Market Participants

Authorised by

Peter Tranter

Contact

Peter Tranter

Telephone

(08) 9224 0053

ASX Limited
 ABN 98 008 624 691
 Exchange Centre
 20 Bridge Street
 Sydney NSW 2000
 PO Box H224
 Australia Square NSW 1215

Internet: <http://www.asx.com.au>

No responsibility is accepted for any inaccuracies contained in the matter published.

**KALGOORLIE BOULDER RESOURCES LIMITED-
 REORGANISATION OF CAPITAL**

Participating Organisations are advised that the reorganisation of capital of Kalgoorlie Boulder Resources Limited (the "Company") will be effective on Monday 22 December 2008.

The reorganisation is by way of consolidating every five fully paid ordinary shares in the capital of the Company into one fully paid ordinary share. Options will be similarly reconstructed and the exercise price of the quoted options will be increased by a multiple of five.

Fractions will be rounded up.

The following timetable will apply.

18 December 2008	Shareholder approval
22 December 2008	Trading commences in the reorganised securities on a deferred settlement basis. ASX Code: KALDA
30 December 2008	Last day for the Company to register transfers on a pre-reorganisation basis.
31 December 2008	First day for the Company to register securities on a post reorganisation basis.
7 January 2009	Despatch of holding statements. ASX Code KAL