



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

**ASX Announcement**

**ASX Code: KAL**

7 January 2009

## **POST CONSOLIDATION CAPITAL STRUCTURE & CHANGE OF NAME**

The Company wishes to confirm that following the reorganisation of its capital the despatch of holding statements will occur on 7 January 2009 as previously advised.

The Company also wishes to advise that post the reorganisation of its capital its listed and unlisted securities are as follows:

### **Quoted Securities**

Ordinary shares	50,148,543
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### **Non-quoted Securities**

Ordinary shares (escrow for 12 months)	8,857,600
Unlisted options exercisable at \$0.50 each expiring 5 December 2010	400,000
Unlisted options exercisable at \$1.00 each expiring 5 December 2010	400,000
Unlisted options exercisable at \$0.50 each expiring 5 December 2010	260,000
Unlisted options exercisable at \$1.00 each expiring 5 December 2010	260,000
Unlisted options exercisable at \$0.625 each expiring 16 April 2011	250,000
Unlisted options exercisable at \$0.75 each expiring 16 April 2011	250,000
Unlisted options exercisable at \$0.50 each expiring 16 April 2011	250,000
Unlisted options exercisable at \$0.35 each expiring 1 July 2011	4,000,000

### **Change of Company Name**

The Company wishes to advise that following shareholder approval received on 18 December 2008 that it has formally changed its name to Matsa Resources Limited.

The Company's new name and ASX code ("MAT") will be effective from Tuesday 13 January 2009.

Yours Sincerely,

**Andrew Chapman**  
**Company Secretary**

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