



PANAEGIS

PANAEGIS GOLD MINES LIMITED ABN 42 111 587 163 ACN 111 587 163
Level 16, 379 Collins Street Melbourne VIC 3000 Tel: 03 8614 1000 Fax: 03 8614 1039
www.panaegis.com.au Email: panaegis@panaegis.com.au

ASX CODE: PAU

About Panaegis

Panaegis listed on ASX on 23 June 2006 and is focussed on the evaluation and development of finely disseminated, sediment hosted gold deposits in Victoria.

Contact:

Website:
www.panaegis.com.au

Email:
info@panaegis.com.au

Shares on Issue

Quoted: 62,077,500
Restricted: 18,485,000
Issued: 80,562,500

Directors

John W Cornelius
(Non-Executive Chairman)

Ian D Buckingham
(Managing Director &
Chief Executive Officer)

Andrew R Ristrom
(Non-Executive Director)

Peter I Rudd
(Non-Executive Director)

Michael W Trumbull
(Director - Mining)

Alfonso M G Grillo
(Company Secretary)

Share Registry:

Computershare Investor
Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford Vic 3067
Toll Free: 1300 850 505

ASX/MEDIA RELEASE

1 June 2007

Australian Securities Exchange Limited
Company Announcements Office
20 Bridge Street
Sydney NSW 2000

CHANGE OF REGISTERED ADDRESS

Panaegis Gold Mines Limited advises that with effect from today, 1 June 2007, the Company's registered office has been changed to:

Level 16
379 Collins Street
Melbourne VIC 3000

Tel: (03) 8614 1000
Fax: (03) 8614 1039

Yours faithfully

Alfonso Grillo
Company Secretary