



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 is focussed on the evaluation and development of disseminated gold deposits in Victoria, particularly at Nagambie (oxide gold and antimony) and Heathcote (oxide gold and base metals).

Contact:

Website:
www.panaegis.com.au

Email:
info@panaegis.com.au

Shares on Issue

Quoted: 87,258,400
Restricted: 7,735,000
Issued: 94,993,400

Directors

Peter I Rudd
(Chairman)

Andrew R Ristrom
(Non-Executive Director)

Michael W Trumbull
(Non-Executive Director)

Alfonso M G Grillo
(Company Secretary)

Chief Operating Officer

Dr John W Cottle

Share Registry:

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

ASX RELEASE

22 October 2007

ASX Limited
Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Resignation of Company Secretary

The Company advises Ms. Cherie Harrison has resigned as joint Company Secretary with immediate effect.

The Board of Panaegis Gold Mines Limited thanks Ms. Harrison for her contribution and service and extends best wishes for the future.

Yours faithfully

Alfonso Grillo
Company Secretary