

28 February 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

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By Electronic Lodgement

Dear Sir

The Board of Goldstream Mining NL regrets to announce that its Non Executive Director, Mark Stewart, has today resigned. He intends to pursue other business interests and the Board wishes him well with those endeavours.

Yours faithfully



GEOFFREY J WALLACE
DIRECTOR/COMPANY SECRETARY