



**GDM**  
Goldstream Mining NL

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28 November 2007

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

Pages: 1

**By Electronic Lodgement**

Dear Sir

**Retirement of Director**

On 27 November 2007, Mr T A Robson retired by rotation in accordance with Clause 13.2 of the Company's Constitution and decided not to seek re-election as a Director of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "K. G. France".

**KIMBERLEY G FRANCE**  
COMPANY SECRETARY