

1 September 2009

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

FOR IMMEDIATE RELEASE TO THE MARKET

Notice under Section 708A

Black Range Minerals Limited (**Company**) issued 500,000 ordinary shares on 28 August 2009 to acquire 51 mineral claims as announced to the market on 1 September 2009. The securities are part of a class of securities quoted on the Australian Securities Exchange Limited (**ASX**).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act.

The shares were issued without disclosure to the investor under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully,

Michael Haynes

Managing Director
BLACK RANGE MINERALS LIMITED