

21 May 2007

Australian Stock Exchange Exchange Plaza 2 The Esplanade PERTH WA 6000

Attention: Matthew

Dear Matthew

Further to our telephone conversation of today's date, I confirm that a trading halt was requested for Eurogold Limited pending the release of a further announcement.

Please do not hesitate to contact me if you have any queries.

Yours sincerely

Pauline Collinson

Company Secretary