

15 July 2008

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Re: Appendix 3Y Change of Director's Interest Notice - Amendment

The above Change in Director's interest released to the Market last Wednesday 9 July 2008 was incorrect. The Appendix 3Y should have stated Direct Interest held by Mr Roland Hill, not Indirect Interest to LJI Investments Pty Limited (a company held by a related party to Mr Hill).

Yours faithfully,
Crescent Gold Limited



Mark Tory
Company Secretary



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