



HENTY GOLD LIMITED
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22 April 2008

Mr Dennis Burgess
Registrar of Mines
PO Box 56
Rosny Park TAS 7018

Dear Dennis,

Re: Application for Extension of Term of EL 28/2001 'Tyndall Creek', held by Barrick (Henty) Limited.

Enclosed is a report detailing an application for an Extension of Term for EL 28/2001 'Tyndall Creek' (also known as Lake Newton). A completed extension form and an environmental impact statement is contained within Appendix 1 of the report.

Please invoice Henty for the application fee and rental costs as outlined in the extension form.

Should you require any further information to fully assess the application please don't hesitate to contact me.

Yours sincerely,

Alexandra Lintner
Exploration Geologist