

**ASX Circular****Date:** 28 October 2009**Key topics**

1. Coventry Resources Limited
2. ASX Code: CVY
3. Quotation Commences: 10.00 am E.D.S.T (7.00 am W.S.T.) on Friday, 30 October 2009.

Reading List

Banks
 Client Advisers
 Compliance Managers
 Corporate Advisory
 DTR Operators
 Issuers
 Institutions
 ASTC Participants
 Operations Managers (back office)
 Share Registries
 ACH Participants
 Market Participants

Contact

Matthew Foy

Authorised by

Matthew Foy

Telephone

(08) 9224 0000

ASX Ltd
 ABN 98 008 624 691
 Level 8, Exchange Plaza
 2 The Esplanade
 Perth WA 6000

GPO BOX D187
 Perth WA 6840

Internet: <http://www.asx.com.au>

No responsibility is accepted for any inaccuracies contained in the matter published.

REINSTATEMENT TO OFFICIAL QUOTATION – COVENTRY RESOURCES LIMITED

Coventry Resources Limited (the "Company") was suspended from official quotation in September 2009. The Company has fulfilled the requirements of listing rule 11.1.3 and chapters 1 and 2 of the listing rules.

The Company's securities will be reinstated to official quotation on Friday, 30 October 2009.

<u>Quoted Securities:</u>	60,412,341 fully paid ordinary shares
<u>ASX Code:</u>	CVY
<u>Time:</u>	10.00 AM EDST (7.00 AM WST)
<u>Date:</u>	30 October 2009
<u>ITS Abbreviation:</u>	COVEN RES
<u>ISIN:</u>	AU000000CVY5
<u>Home Branch:</u>	Perth
<u>Industry Classification:</u>	Materials
<u>Registered Office:</u>	21 Teddington Road BURSWOOD WA 6100 Telephone: (08) 9486 2333 Facsimile: (08) 9355 4580
<u>Company Secretary:</u>	Scott Funston
<u>Share Registry:</u>	Advanced Share Registry Services 150 Stirling Highway NEDLANDS WA 6009
<u>Balance Date:</u>	30 June
<u>CHESS:</u>	Participating. The Company will also operate an issuer sponsored subregister.
<u>State of Incorporation:</u>	Western Australia
<u>Dividend Policy:</u>	None
<u>Activities:</u>	Gold exploration

ASX restricted securities:

8,766,625 ordinary shares fully paid classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation.

6,688,042 unquoted options exercisable at 20 cents on or before 30 April 2013 classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation.

1,811,950 unquoted options exercisable at 20 cents on or before 30 April 2013 classified by ASX as restricted securities and to be held in escrow for a period of 12 months from the date of issue being 22 October 2009.

ASX Contact:	Matthew Foy
Business Unit	Issuers – Perth
Date:	28 October 2009

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