

27 October 2009

Company Announcements Office  
Australian Securities Exchange Limited

***Via e-lodgement***

**CHANGE OF REGISTERED OFFICE**

Coventry Resources Limited would like to advise that its registered office has relocated to:

Level 2, 675 Murray Street  
West Perth, WA 6005

The new postal address will be:

PO Box 457  
West Perth WA 6872

Scott Funston  
**Company Secretary**  
**COVENTRY RESOURCES LIMITED**