



23rd October 2009

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Dear Sir

COVENTRY RESOURCES LIMITED – REINSTATEMENT TO OFFICIAL LIST OF ASX

In accordance with ASX requirements for the reinstatement of Coventry Resources Limited (**Company**) to the official list of ASX, the Company confirms that as at the date of this letter there have been no material subsequent events to alter the Company's statement of financial position as detailed in its prospectus since its lodgment on 15 September 2009.

Yours faithfully

Scott Funston
Company Secretary
Coventry Resources Limited

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