



16 December 2008

Company Announcements Office  
Australian Securities Exchange  
Level 5, 123 Eagle Street  
**BRISBANE QLD 4000**

Dear Sir

**RE: Addendum to Annual Report, 30 June 2008**

In accordance with Listing Rule 4, we provide additional information required for disclosure in the Company's Annual Report for the Year Ended 30 June 2008. This additional information was inadvertently omitted from the Annual Report as published.

Yours faithfully

Barry J Casson  
Company Secretary / Finance Director  
**Cloncurry Metals Limited**

Enquiries should be directed to:

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Chief Executive Officer  
**Cloncurry Metals Limited**  
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[Simon.finnis@cloncurrymetals.com.au](mailto:Simon.finnis@cloncurrymetals.com.au)

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## ADDENDUM TO ANNUAL REPORT – YEAR ENDED 30 JUNE 2008

### Substantial Shareholders

Global Resources Corporation Pty Ltd	15,603,360 shares	26.71%
Talbot Group Holdings Pty Ltd	6,514,004 shares	11.20%

### Voting Rights

All shares in Cloncurry Metals Limited carry equal voting rights of one vote for each one share. All shares on issue are one class and are fully paid.

### Corporate Directory

#### Directors

Dr Ross Fardon	Non executive Chairman
Frank Bunting	Technical Director
Barry Casson	Finance Director
Robert Thorpe	Non Executive Director
Michael Arnett	Non Executive Director

#### Registered Office

Ground Floor, 60 Kingsford Smith Drive

Albion Queensland 4010

Telephone: (07) 3862 6300

Facsimile: (07) 3862 6355

Website: [www.cloncurrymetals.com.au](http://www.cloncurrymetals.com.au)

Email: [info@cloncurrymetals.com.au](mailto:info@cloncurrymetals.com.au)

#### Chief Executive Officer

Simon Finnis

#### Postal Address

PO Box 195

#### Exploration & Development Manager

Fortitude Valley Queensland 4006

Glenn Beere

#### Company Secretary

Barry Casson

#### Share Registry

Computershare Investor Services

Level 19, 307 Queen Street

Brisbane Queensland 4000

#### Auditors

KPMG

Telephone: 1800 552 270 (Investor Enquiries)

Level 16, 71 Eagle Street

Brisbane Queensland 4000

#### Share Capital

58,340,050 shares

3,250,000 unlisted options, expiring 9 October 2012 at varying vesting dates and exercise prices (ranging from \$0.25 to \$0.60)

### Unquoted Shares

Global Resources Corporation Pty Ltd holds 15,603,360 shares (26.71% of the Company); however 15,101,149 of these shares are in escrow for a period of 24 months from the date of issue and accordingly are not quoted securities.

**Prospectus - Use of Funds**

The Company was admitted to listing on the Australian Securities Exchange (ASX) on 5 October 2007 and commenced trading on 9 October 2007. Shares were issued pursuant to a Prospectus dated 29 August 2007 in which the Company stated its business objectives and the anticipated use of funds towards meeting those business objectives.

In accordance with the ASX Listing Rule 4.10.19, the Company confirms that it has, during the period between listing and 30 June 2008, used its cash resources in accordance with the business objectives and use of funds as stated in the Prospectus.