

29 October 2008

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

AGM Presentation

The Competent Persons Statement below refers to the CEO's Annual General Meeting presentation, specifically slide 11 where exploration results are presented. The statement was inadvertently left off yesterday's announcement.

Yours sincerely



Barry Casson
Company Secretary/Finance Director
Cloncurry Metals Limited

The information in the Presentation to the Company's Annual General Meeting that relates to Exploration Results is based on information compiled by Mr G. M. Beere, who is the full time Exploration and Development Manager for the Company and a Fellow of the Australian Institute of Mining and Metallurgy. Mr Beere has in excess of 5 years' experience which is relevant to the styles of mineralisation and types of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Beere consents to the inclusion in this ASX release of the matters based on this information in the form and context in which it appears.

Enquiries should be directed to:

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