



VENUS RESOURCES LIMITED

ABN 99 123 250 582

20 January 2009

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgment

Dear Sir

CHANGE OF REGISTERED OFFICE AND PLACE OF BUSINESS

We wish to advise that our new address, is as follows:

Level 14
BGC Centre
28 The Esplanade
Perth WA 6000

Our telephone, fax and PO Box numbers remain unchanged.

Yours faithfully

Edmund Czechowski
Company Secretary