



CENTAMIN EGYPT LIMITED

29 June 2009

Australian Securities Exchange Ltd
Announcements Office
PO Box H224
Australia Square
Sydney NSW 2000

Dear Sir/Madam

**Centamin Egypt Limited ABN 86 007 700 352 ("the Company")
Notice Under Paragraph 708A(5)(e) of the Corporations Act**

The Company hereby gives notice to the ASX as follows:

1. On 25 June 2009, the Company issued 500,000 ordinary fully paid shares in the capital of the Company issued at an issue price of Cdn\$1.20 per share registered on the Canadian branch register of the Company.
2. The Securities were issued by the Company without disclosure being given under Part 6D.2 of the Corporations Act.
3. This notice is given under section 708A(5)(e) of the Corporations Act.
4. As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act.
5. As at the date of this notice, there is no "excluded information" as defined in section 708A(7) of the Corporations Act in relation to the Company.

On behalf of Centamin Egypt Limited

Heidi Brown
Company Secretary

AUSTRALIA

57 Kishorn Road, Mt Pleasant, Western Australia 6153
Telephone 618 9316 2640 Facsimile 618 9316 2650

Email centamin@centamin.com.au
Website www.centamin.com.au ABN 86 007 700 352

EGYPT

361 El-Horreya Road, Sedi Gaber, Alexandria, Egypt
Telephone 203 541 1259 Facsimile 203 522 6350