



29 January 2010

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Notice under Section 708A**

Voyager Resources Limited (Company) issued 2,000,000 ordinary shares on 21 January 2010 to acquire the Argalant Gold-Copper Project in Mongolia as announced to the market on 18 January 2010. The securities are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act. The shares were issued without disclosure to the investor under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

**TIM FLAVEL**  
Director  
**VOYAGER RESOURCES LIMITED**