



AUSTPAC RESOURCES N.L.
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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

AUSTPAC RESOURCES N.L.

SHAREHOLDER SHARE PURCHASE PLAN

EXTENSION OF CLOSING DATE

Austpac Resources N.L. is pleased to advise the closing date for the Shareholder Share Purchase Plan has been extended until 5.00pm on Wednesday 6 October 2004. The extension is to accommodate many shareholders who have advised that they still wish to participate.

For further information please contact:

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