

21st December 2007

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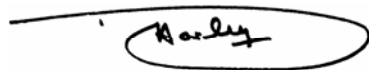
The Company Announcements Officer
Australian Stock Exchange Ltd
via electronic lodgement

**Gunson Resources Limited (ASX Code: GUN)
Notification under section 708A(5) of the *Corporations Act 2001 (Cth)***

Gunson Resources Limited (**Gunson**) gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**) that:

1. Gunson has today issued 2,390,549 fully paid ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act pursuant to a pro rata non-renounceable entitlement offer announced to ASX on 15th November 2007.
2. As at today's date:
 - (a) Gunson has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Gunson;
 - (b) Gunson has complied with section 674 of the Corporations Act; and
 - (c) there is no information to be disclosed which is "excluded information" as defined in section 708A(7) of the Corporations Act.

Yours faithfully



**D N HARLEY
MANAGING DIRECTOR**

Further information:

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