

# DIAMOND VENTURES NL

ABN 82 062 091 909

## NOTICE OF MEETING

The Annual General Meeting of Diamond Ventures NL ('Company') will be held in the Imperial Room of the Sovereign Inn, 220 Pacific Highway, Crows Nest NSW 2065 on Friday 27 May 2005 at 11:00 am.

### **SPECIAL BUSINESS**

- 1 To change the name of the Company to Atlantic Gold NL, effective from the date the Australian Securities & Investments Commission alters the details of the Company's registration.

### **Explanatory memorandum**

The Directors believe that a change of name to Atlantic Gold NL is in the best interests of the Company and that the proposed name better reflects the current and planned activities of the Company.

### **BUSINESS**

- 2 To receive and consider the report of the Board and the financial statements for the year ended 31 December 2004 and the report by the auditors.
- 3 To re-elect as a director Mr Walter Ralph Bucknell who is retiring under the provisions of Article 20 Rotation of Directors and is eligible for re-election.
- 4 To consider any other business of which due notice has been given.

*By order of the Board*



**Grahame Clegg ACIS**  
**Company Secretary**

21 April 2005