

DIAMOND VENTURES NL

ABN 82 062 091 909

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Company Announcements Office
Australian Stock Exchange
Level 10
20 Bridge Street
SYDNEY NSW 2000

Change of company name

At the Annual General Meeting of Diamond Ventures NL on 27 May 2005, shareholders voted to change the name of the company to Atlantic Gold NL. This name change was registered by ASIC on 8 June 2005.

Shareholders agreed that the change of name to Atlantic Gold NL is in the best interests of the Company and that the proposed name better reflects the company's focus on exploration for gold and in particular the Touquoy Gold Project in Nova Scotia, Canada.

Effective 20 June 2005 the company's ASX code is 'ATV' and the company's web address is www.atlanticgold.com.au. Other details remain unchanged.

Yours faithfully,



JULIE FIDLER
Company Secretary

att.