



Haoma Mining NL

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October 1, 2002

Company Announcements Office
Australian Stock Exchange
530 Collins Street
MELBOURNE VIC. 3000

Dear Sir,

FOR RELEASE TO THE MARKET
ASIC Extension of Time to File Accounts

Haoma Mining NL today received from The Australian Securities and Investments Commission an order pursuant to Section 340 of the Corporations Act 2001 granting Haoma Mining NL a further period of one month in which to lodge its annual financial statements.

The lodgement date for the financial statements and reports for the year ended June 30, 2002 has been extended to October 31, 2002.

The grounds upon which Haoma sought relief for filing of accounts relate to issues involving gold allocation and financial information from the Nolans Joint Venture (Carpentaria Gold Pty Ltd 50.1%, Haoma Mining NL 49.9%) which are the subject of legal proceedings presently being heard in the Queensland Supreme Court (Matter No. 233 of 2002).

A copy of the full text of the Application for Extension and the accompanying Directors' Resolution was provided to ASX on September 25, 2002 and is available from Haoma's website at www.haoma.com.au.

Yours faithfully,

Jim Wallace
Company Secretary

Perth Office:

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