



PANAEGIS

PANAEGIS GOLD MINES LIMITED ABN 42 111 587 163 ACN 111 587 163
174b High Street Heathcote Victoria Australia 3523
Tel: 03 5433 3422 Fax: 03 5433 3466 www.panaegis.com.au

ASX Code: PAU

Head Office

174b High Street
Heathcote VIC 3523
Ph: 03 5433 3422
Fax: 03 5433 3466

Contact:

Website:
www.panaegis.com.au

Email:
info@panaegis.com.au

Shares on Issue

Quoted: 87,258,400
Restricted: 7,735,000
Issued: 94,993,400

Directors

Michael W Trumbull
(Chairman)

Colin Glazebrook
(Director)

Geoff Turner
(Director)

Company Secretary

Alfonso M G Grillo

Acting Chief Executive Officer

Colin Glazebrook

Share Registry:

Computershare Investor
Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford Vic 3067
Toll Free: 1300 850 505

STOCK EXCHANGE ANNOUNCEMENT

8 JANUARY 2008

WEBSITE TEMPORARILY UNAVAILABLE

Due to the closure of the Company's office at Level 16, 379 Collins Street, Melbourne, the Panaegis website is temporarily unavailable.

The Company will make an announcement as soon as the website is again available.

Colin Glazebrook
Acting Chief Executive Officer

For further information please contact
Colin Glazebrook 03 9500 8434