

ABN: 112 320 251

9 January 2008

Ms Narissa Taylor
Senior Advisor, Issuers (Perth)
Australian Stock Exchange Limited
Level 3 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

Azumah Resources Limited ("Company") – Release of Escrowed Securities

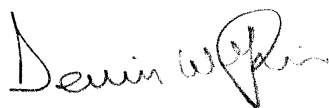
We confirm all securities currently subject to escrow provisions will cease to be subject to those provisions.

Details of the securities ceasing to be subject to the restrictions, which expire today, are as follows.

Type of Securities	Number
Ordinary shares	31,687,500
Unlisted options exercisable at 20 cents each and expiring on 6 December 2008	3,000,000
Unlisted options exercisable at 20 cents each and expiring on 6 December 2009	2,500,000

An application for quotation of the ordinary shares (Appendix 3B) will follow.

Yours faithfully



Dennis Wilkins
Company Secretary

For personal use only