



GTN RESOURCES LIMITED

ACN 004 681 734
Level 9, 1 York Street Sydney NSW 2000
Telephone: 612 9250 0111
Facsimile: 612 9241 6593

7th September 2005

Company Announcements
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

**Re: Change of Company Name to King Island Scheelite
Limited**

In accordance with ASX Listing Rule 3.17, please find attached a
Notice of Meeting sent to all GTN Shareholders.

Ian Morgan
Company Secretary

GTN RESOURCES LIMITED
ABN 40 004 681 734

Notice is hereby given that a General Meeting of members of the Company will be held at 10.00 am on ~~Monday, 3 October 2005~~ Thursday, 6 October 2005 at Level 9, 1 York Street, Sydney, New South Wales to consider and, if thought fit, to deal with the following business and to pass the following resolution:

ORDINARY BUSINESS

1. To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

"That, in accordance with section 157 of the Corporations Act 2001 (Clth):

- a) the company adopt the new name of King Island Scheelite Limited ACN 004 681 734; and
- b) an application in the prescribed form be lodged with ASIC within 14 days of this resolution being passed by the members."

BY ORDER OF THE BOARD

Ian Morgan
COMPANY SECRETARY
29 August 2005