

27 June 2007

The Company Announcements Office
Australian Stock Exchange Limited

Via E Lodgement

Correction to Notice of General Meeting

The Company would like to notify the market of a correction to the Notice of General Meeting as announced 21 June 2007.

Please note that there was a typographical error in the table under the heading "Lodgement with the Australian Securities and Investment Commission" section 4.15, and states the record date as the 23 July 2007.

The record date should state 24 July 2007.

Yours faithfully
CAPE LAMBERT IRON ORE LIMITED

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Company Secretary

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