



18 December 2007

Australian Stock Exchange
Companies Announcements Office
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPLE PLACE OF BUSINESS AND
CHANGE OF COMPANY SECRETARY**

The Board of Sunset Energy Limited advises that its registered address and principal place of business has changed effective immediately:

From: Level 17, Exchange Plaza
2 the Esplanade Perth WA 6000

To: Level 2, 79 Hay Street
Subiaco WA 6008

The new postal address, telephone and facsimile numbers are:

Postal: PO Box 1424
West Perth WA 6872

Telephone: 08 9200 4472

Facsimile: 08 9200 4476

The Board of Sunset Energy Limited also wishes to announce that Ms Cecilia HK Chiu has been appointed Company Secretary, following the resignation of Mr David Parker.

The directors wish to thank Mr Parker for his contribution as Company Secretary of the Company since incorporation of the Company.

Yours Sincerely,

David Prentice
Director

For further information on the Company visit www.sunsetenergy.com.au

Please direct enquiries to:

Mr David Prentice, Director, Ph 08 9220 4472, admin@sunsetenergy.com.au