



November 20, 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

Attached is a copy of the Chairman's address and Managing Directors presentation to be delivered to shareholders of Kasbah Resources Limited at the Annual General Meeting of the Company to be held today.

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'Trevor G Hart', is written over a white background.

Trevor G Hart
Company Secretary