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Auditor's Independence Declaration to the Directors of Eldore Mining Corporation Limited

In relation to our audit of the financial report of Eldore Mining Corporation Limited for the year ended 30 June 2008, to the best of my knowledge and belief, there have been no contraventions of the auditor independence requirements of the Corporations Act 2001 or any applicable code of professional conduct.

A handwritten signature in black ink that reads "Ernst & Young".

Ernst & Young

A handwritten signature in black ink that reads "G H Meyerowitz".

G H Meyerowitz
Partner
Perth

26 September 2008