

DOURADO RESOURCES LIMITED

A.C.N. 131 090 947

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Date : 29 September 2009

Nathan Bartrop
Australian Securities Exchange
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Mr Bartrop,

This letter serves to notify the ASX that, by a resolution of the Board of Dourado Resources Ltd on todays date, the Closing Date of the Prospectus dated 2nd September 2009 has been extended to 7th October 2009.

Sincerely,



Emilio Pietro DelFante
Chairman

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