



GALLERY GOLD LIMITED

ACN 009 125 197

1 November 2004

The Manager
Company Announcements
Australian Stock Exchange Ltd

Dear Sir

The Mupane Gold Project, Botswana

Gallery Gold Limited (**ASX Code:GGN**) advises that, while commissioning of the gold treatment plant at the Company's Mupane Gold Mine in Botswana has been successfully completed, a decision has been made to initiate a temporary plant shut-down in order to rectify an electrical problem with the SAG mill before taking final possession of the facility from the contractor, MDM Ferroman (Pty) Ltd. On analysis of the situation, Gallery's management has elected to take the precautionary step of shutting the plant down until the fault is rectified.

Gallery will continue to provide information on the status of the Mupane operations as and when it becomes available.

Yours faithfully

Gallery Gold Limited

Hamish Bohannon
Managing Director