

The Board of Directors
Centamin Egypt Limited
57 Kishorn Road
Mt Pleasant WA 6153

22 September 2008

Dear Board Members

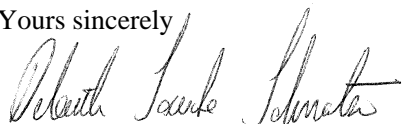
Centamin Egypt Limited

In accordance with section 307C of the Corporations Act 2001, I am pleased to provide the following declaration of independence to the directors of Centamin Egypt Limited.

As lead audit partner for the audit of the financial statements of Centamin Egypt Limited for the financial year ended 30 June 2008, I declare that to the best of my knowledge and belief, there have been no contraventions of:

- (i) the auditor independence requirements of the Corporations Act 2001 in relation to the audit; and
- (ii) any applicable code of professional conduct in relation to the audit.

Yours sincerely



DELOITTE TOUCHE TOHMATSU



Keith F Jones
Partner
Chartered Accountants