

2 January 2009

The Manager, Companies
Australian Securities Exchange Ltd
Electronic Announcement System

Dear Sir,

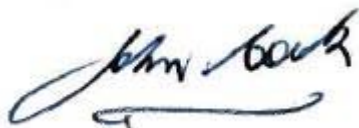
AXIOM MINING LIMITED (ASX CODE: AVQ)
ASX Announcement

Axiom Mining Limited (the company) is a Hong Kong incorporated company governed by the Hong Kong Companies Ordinance. Accordingly the company is required to have annual consolidated financial statements audited in both Australia and Hong Kong.

The audited financial statements were not lodged by the 31st December, 2008.

The Board is confident that the company's Australian and Hong Kong auditors will have completed the audit and the financial statements will be lodged in Hong Kong and with the ASX no later than the 31st January, 2009.

Yours faithfully,

A handwritten signature in black ink, appearing to read "John Cook", with a stylized flourish underneath.

John Cook
Chairman
Axiom Mining Limited

AXIOM MINING LIMITED
ARBN 119 698 770

3 Spring Street, Sydney
NSW 2000 Australia
T 61 2 9276 1600 F 61 2 9276 1699

199 Ingham Road, Townsville
QLD 4810 Australia
T 61 7 4728 7754 F 61 7 4779 3950

25 Nguyen Khac Hieu
Ba Dinh, Ha Noi, Vietnam
T 84 4 715 0172 F 84 4 715 01273