



Resources

ABN: 38 131 715 645

MGT Resources Limited

Lvl 39 / 2 Park Street,

Sydney, NSW 2000

Australia

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2 September 2010

NSX COMPANY ANNOUNCEMENT – Change of Registered Address

MGT Resources Limited gives this notice of change of registered address to the following:

Level 12, 90 Arthur Street
North Sydney, NSW 2060
Australia

The business address is not changed and remains at:

Level 39, 2 Park Street
Sydney, NSW 2000
Australia

Regards

Alexander Moody
Company Secretary