



ABN: 38 131 715 645  
MGT Resources Limited  
Lvl 39 / 2 Park Street,  
Sydney, NSW 2000  
Australia

T: 61 2 9004 7107  
F: 61 2 9004 7070

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

A handwritten signature in black ink, appearing to read 'AM' followed by a stylized flourish.

Alexander Moody  
Company Secretary