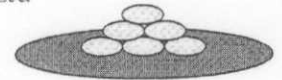


Stacpoole Investments Ltd

ACN 150 351 483



Shop 6B Arnhem Road,

Nhulunbuy, NT, 0880

Tele 08 89873202 Fax 08 89873199

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

Newcastle NSW 2300

Please be advised that the registered office and principal place of business of Stacpoole Investments Ltd has been changed to C/- J C Smith & Associates NT Pty Ltd, Shop 6B, Arnhem Road, Nhulunbuy, 0881. effective from the 7th November, 2013.

The mailing address is PO Box 1294, Nhulunbuy, NT 0881.

Ernest C Smith

Director

7/11/2013