



6 February 2013

CHANGE OF REGISTERED OFFICE

Timah Resources Limited has moved its Registered Office from:

Level 28, St Martins Tower
31 Market Street, Sydney NSW 2000
Telephone +612 9267 4633 Facsimile +612 9267 4388

To:

Level 25, St Martins Tower
31 Market Street, Sydney NSW 2000
Telephone +612 9267 4633 Facsimile +612 9267 4388

All other contact details remain unchanged

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31 Market Street, Sydney NSW 2000
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Email: info@timahresources.com.au