

16 September 2013

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Change of Share Register Notification
Company: Cradle Resources Limited (CXX)

Please be advised that Cradle Resources Limited (ASX: CXX) will transfer responsibility for the maintenance of the CXX Share Register to Link Market Services Limited, effective from the start of business on Monday, 7 October 2013.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address as from Monday, 7 October 2013.

Yours sincerely,

A handwritten signature in black ink that reads "Sophie Raven".

Sophie Raven
Company Secretary