

## Change of Registered Office

**Cradle Resources Limited (“Cradle” or “Company”)** advises that it has changed its registered office and principal place of business to the following:

Level 20, 140 St Georges Terrace  
Perth WA 6000

Telephone: +61 8 9200 3425

The Company’s postal address is Level 20, 140 St Georges Terrace, Perth WA 6000.

Authorised for release by the Board.