

30 May 2011

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Admiralty Resources NL

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Admiralty Resources NL are to be transferred from Computershare Limited to:

Registries Limited.
Level 7, 207 Kent Street
Sydney NSW 2000

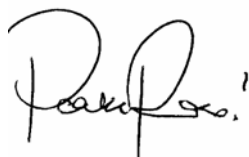
GPO Box 3993
Sydney NSW 2001

Telephone (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Computershare Limited will cease to be the registry provider at close of business on 4th June 2011 and Registries Limited will be the registry service provider commencing 6th June 2011.

Yours faithfully,



Patrick Rossi
Company Secretary