Australian Mines Limited
ABN 68 073 914 191

17 April 2014

**SHARE REGISTRY – CHANGE OF ADDRESS**

In accordance with Listing Rule 3.15.1 of the Australian Securities Exchange, Australian Mines Limited ("the Company") advises that, effective Thursday 24 April 2014, the Company's share registry will be relocating to the following address:

Advanced Share Registry Services Limited
110 Stirling Highway
Nedlands WA 6009

New fax number: (08) 9262 3723

All other contact details remain unchanged.

Yours faithfully

Benjamin Bell
Managing Director

**LEVEL 1, 83 HAVELOCK STREET, WEST PERTH, 6005**
**PO BOX 883, West Perth, WA 6872**
**Tel: 61 8 9481 5811 Fax: +61 8 9481 5611**
**Email: office@australianmines.com.au**