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PARMELIARESOURCES.COM

ASX ANNOUNCEMENT

20th AUGUST 2015

ASX: PML

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14, Parmelia Resources Limited advises that the Principal Place of Business and the Registered Office have changed effective immediately. The new address is detailed below:

Suite 12, Level 1 11 Ventnor Avenue WEST PERTH WA 6005

Phone: +61 8 6141 3500 Fax: +61 8 6141 3599

The office is staffed during normal business hours (Monday to Friday) from 8:30am to 5:00pm WST.

Jay Stephenson Company Secretary