

Admiralty Resources NL ACN 010 195 972

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Australian Securities Exchange Companies Announcements Office

CHANGE OF PRINCIPAL PLACE OF BUSINESS ADDRESS

Please be advised the company's principal place of business address has changed as follows:

Principal Place of Business Address: Suite 305, Level 3

35 Lime Street Sydney NSW 2000

The Company's main telephone and fax numbers remain unchanged.

For more information:

ADMIRALTY RESOURCES NL Jarrod White Company Secretary

+ 61 2 8296 0000