

Mayur Resources Ltd

Registered address: 80 Robinson Road, #02-00, Singapore 068898 Principal administrative office: L7, 300 Adelaide St Brisbane 4000 Australia ARBN 619 770 277

25 September 2017

To whom it may concern

CHANGE OF AUSTRALIAN REGISTERED OFFICE

Mayur Resources Limited would like to advise that its Australian registered office has changed to:

Australian Registered Office Level 7, 300 Adelaide Street BRISBANE 4000 Australia

Please note all telephone numbers remain the same.

Yours faithfully

Jonathan Rees General Manager

MAYUR RESOURCES LIMITED