

26 June 2014

Company Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**Re: Change of Share Registry Address Notification
Company: Cradle Resources Limited (CXX)**

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the CXX share registry, will be located at the following address:

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

A handwritten signature in black ink that reads "Sophie Raven".

**Sophie Raven
Company Secretary**