



BALAMARA
RESOURCES LIMITED

BALAMARA
Resources Limited

ABN: 84 061 219 985

Thursday, 26 June 2014

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

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350 Hay Street
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Western Australia 6008

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Dear Sir/Madam

Re: Change of Share Registry Address Notification

In accordance with listing rule 3.15.1, Balamara Resources Limited ("BMB") advises that effective Monday, 30 June 2014, Link Market Services Limited, the BMB 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,

Daniel Kendall
Company Secretary

ASX Code: BMB

www.balamara.com.au



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