



4 August 2014

The Manager
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Dear Sir,

Change of Share Registry Notification – Fitzroy Resources Limited (FRY)

We wish to advise that FRY transferred responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 4 August.

Our new share registry contact details are as follows:

Automic Registry Services
Street Address:
Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:
PO Box 223
WEST PERTH WA 6872

Telephone: 1300 288 664

Yours sincerely

A handwritten signature in black ink that reads "S. Robertson".

Simon Robertson
Company Secretary