

ASX ANNOUNCEMENT

1 September 2014

CHANGE OF REGISTERED OFFICE

The Company wishes to advise that its registered office has changed to:

Taruga Gold Limited
Office J, Level 2,
1139 Hay Street,
West Perth WA 6005

The Company's main address remains unchanged.

Sincerely,

Dan Smith
Director & Joint Company Secretary
Taruga Gold Limited
+61 (8) 9486 4036