

For release to the Australian Securities Exchange:

9 September 2014

Zeta Resources Limited
("Zeta Resources" or the "Company")

**Change of Australian Registered Office
and Address Update**

Zeta Resources Limited, an entity incorporated in Bermuda and registered as a foreign company, advises the following changes:

Registered Office (Australia):	Level 9 45 Clarence Street Sydney NSW 2000 Australia
Address for Communications:	PO Box H284 Australia Square Sydney NSW 1215 Australia Phone: +61 2 9248 0304 Facsimile: +61 2 9248 2304

ENDS

Contact:
Dugald Morrison
ICM
Tel: +64 4 901 7600
Email: contact@icmnz.co.nz