



ASX Announcement: 10 November 2014

CHANGE OF SHARE REGISTRY

ASX: SAT

Capital structure:

Ordinary shares
321.7m

Options (Unlisted)
18.7m 6c (30/11/15)
19.7m 2c (30/11/15)

Shareholders:

Institutional 13%
Board/ Mgt 19%
Retail 68%

Top 20: 56%

In accordance with Listing Rule 3.15.1, Stratos Resources Limited (ASX: SAT) advises that effective close of business Friday 28th November 2014, responsibility for the company's share registry services will transfer to:

Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box 2975
Melbourne VIC 3001, Australia

Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Fax: +61 3 9473 2500

Email: www.investorcentre.com/contact

Web: www.computershare.com

– ENDS –

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