

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Minbos Resources Limited (ASX:MNB) (“Minbos” or “the Company”) wishes to advise shareholders that effective from today, the Company has changed its registered office and principal place of business to the following address:

Address: Level 2, 10 Outram Street, West Perth WA 6005

Phone: +61 8 6219 7171

This announcement has been authorised for release by the Company Secretary.

-END-

For further information please contact:

Investor and Media Enquiries

E: info@minbos.com

P: +61 8 6219 7171