



29 September 2017

The Companies Manager  
Australian Securities Exchange

Dear Sir or Madam,

The Directors of Mount Ridley Mines Limited (ASX Code: MRD) wish to announce that effective 2 October 2017 our company register will be transferred to:

Advanced Share Registry Services Limited  
110 Stirling Highway  
Nedlands, WA 6009

Telephone: 08 9389 8033  
Facsimile: 08 9262 3723

Our register is currently maintained by Security Transfer Australia Pty Ltd.

Yours faithfully,

Johnathon Busing  
Company Secretary