

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

11 September 2018

**CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

In accordance with Listing Rule 3.14, Mount Ridley Mines Ltd (ASX: MRD) (or “the Company”) advises that effective immediately, the new registered office and principal place of business addresses and contact details of the Company and all of its subsidiaries are as follows:

**Registered Office**

Ground Floor  
168 Stirling Highway  
Nedlands WA 6009  
Telephone: +61 08 6165 8858

**Postal address**

Suite 29  
117 Brisbane Street  
Perth WA 6000

**Principal Place of Business**

Unit 1  
100 Hay Street  
Subiaco WA 6008

For and on behalf of the board

Mr Ashley Hood  
**Managing Director**