

7 January 2019

Change of registered office and principal place of business

Graphex Mining Limited (ASX: GPX) advises that its registered office and principal place of business have changed to:

Office address: Level 1, Emerald House, 1202 Hay Street, West Perth, WA 6005

Mailing address: PO Box 749, West Perth, WA 6872, Australia

Telephone No: +61 8 9200 4960

Facsimile No: +61 8 9200 4961

A handwritten signature in black ink, appearing to be "Stuart McKenzie".

Stuart McKenzie
Company Secretary

For further information, please contact:
Phil Hoskins – Managing Director
Tel: +61 8 9200 4960

Stuart McKenzie – Commercial Manager and
Company Secretary
Tel: +61 8 9200 4960