



WESTERN MINING NETWORK LTD

23 December 2014

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Change of Registered Office and Company Secretary

The Board of Western Mining Network Limited (WMN) advises that effective today the registered office of the Company will be as follows:

c/o Company Matters Pty Limited
Level 12, 680 George Street
Sydney NSW 2000

The new contact details will be as follows:

Phone: +61 2 8280 7494
Facsimile: + 61 2 9287 0350

The Board also advises that today, Mr Mark Langan was appointed Company Secretary to replace Mr David Palumbo who has resigned as Company Secretary. The Board would like to acknowledge the contribution that David has made to the Company.

On behalf of the Board of Directors,

Paul Irawan
Executive Director

AUSTRALIA

c/o Company Matters Pty Ltd
Level 12
680 George Street
Sydney NSW 2000
P: +61 2 8280 7494
F: +61 2 9287 0350

INDONESIA

17 F Tower 2
Indonesian Stock Exchange
Building
Jl. Jend. Sudirman Kav.
52 - 53 JAKARTA 12190
P: +62 21 5291 7491
F: +62 21 515 7799

BOARD OF DIRECTORS

Christopher Clower
Executive Chairman

Paul Irawan
Executive Director

Roger Pooley
Non-Executive Director

Mark Langan
Company Secretary

