



ASX RELEASE

27 January 2015

ASX code: RVY

Board of Directors:

Geoff Gilmour Managing Director

Greg Cunnold Technical Director

Graeme Clatworthy

Non-executive Director

Tel: +61 (8) 9221 0090 Fax: +61 (8) 9221 0095

ABN: 86 121 985 395

CHANGE OF REGISTERED OFFICE

Rift Valley Resources Limited ("Rift Valley" or "Company") (ASX: RVY) wishes to advise that the Company has changed the address of its Registered Office to:

Ground Floor 10 Outram Street West Perth WA 6005 Phone: +61 8 9221 0090 Fax: +61 8 9221 0095

Postal Address:

PO Box 1671 West Perth WA 6872