



ASX RELEASE

4 FEBRUARY 2015

CHANGE OF REGISTERED OFFICE

MOD Resources Limited (ASX: MOD) wishes to advise that effective today, the Company has changed its registered and principal office and contact details as follows;

Registered Office:	First Floor, 1304 Hay Street West Perth WA 6005
Principal Office:	First Floor, 1304 Hay Street West Perth WA 6005
Postal Address:	PO Box 1927 West Perth WA 6872
Telephone:	+ 61 8 9322 8233
Facsimile:	+ 61 8 9322 8077

For further information, please contact:

Julian Hanna

Managing Director
MOD Resources Limited
Ph: (61 8) 9322 8233
jhanna@modresources.com.au

Mark Clements

Executive Chairman and Company Secretary
MOD Resources Limited
Ph: (61 8) 9322 8233
mclements@modresources.com.au