

19 February 2015

CHANGE OF SHARE REGISTRY

Minerals Corporation Limited (ASX:MSC) (the **Company**) advises that it will transfer responsibility for the maintenance of its share register to Advanced Share Registry (**Advanced**), effective from the start of business on Monday, 16 March 2015.

The Company's new share registry's contact details are as follows:

Advanced Share Registry

Street address: 110 Stirling Highway
Nedlands WA 6009

Postal address: PO Box 1156
Nedlands WA 6009

Telephone: +61 (0)8 9389 8033

Any shareholders with questions regarding the change of share registry are advised to contact Advanced using the details above.

Samuel Edis
Company Secretary