

30 April 2015



PELICAN
RESOURCES LIMITED

ABN 12 063 086 021

ASX Limited
Attention: Jeremy Newman

Dear Jeremy

**Change of Share Registry Notification
Pelican Resources Limited (ASX:PEL)**

We wish to advise PEL will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business, Monday, 18 May 2015.

Our new share registry contact details will be as follows:

Automic Registry Services

Street Address:

Level 1, 7 Ventnor Avenue
West Perth WA 6005

Postal Address:

PO Box 223
West Perth WA 6872

Telephone: 1300 288 664

Web Address: www.automic.com.au

Should you have any questions regarding the change of Registry provider, please contact Automic Registry Services on (08) 9324 2099.

Yours sincerely

John J Palermo
Company Secretary

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Western Australia 6007
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