



PO Box 8294
Subiaco East WA 6008

5 June 2015

ASX Announcement

SECRETARY CHANGE AND CHANGE OF REGISTERED OFFICE

In accordance with ASX Listing Rule 3.16.1, Neon Energy Limited ('The Company') announces Gabriel Chiappini has resigned as Company Secretary. The Board has appointed Amanda Burgess as replacement, effective immediately.

In accordance with ASX Listing Rule 3.14, I advise the address of the Company in Australia has changed to:

Neon Energy Limited

Registered address

33 Yilgarn Street
Shenton Park WA 6008

Postal Address:

PO Box 8294
Subiaco East WA 6008

Yours sincerely,

For and on behalf of Neon Energy Limited

A handwritten signature in black ink, appearing to be 'Ross Williams'.

Ross Williams
Chairman