20 August 2015

Market Announcements Office

Australian Securities Exchange

20 Bridge Street

Sydney NSW 2000

Dear Sir/Madam,

Change of Registered Office and Company Secretary

The Board of Western Mining Network Limited (WMN) advises that effective today the registered office of the Company will be as follows:

Level 17

500 Collins Street

Melbourne Vic 3000

The new contact details will be as follows:

Phone: +61 3 9614 0600

Facsimile: + 61 3 9614 0550

The Board also advises that today, Mr Adrien Wing was appointed Company Secretary to replace Mr Mark Langan who has resigned as Company Secretary. The Board would like to thank and acknowledge the contribution that Mark has made during his time with the Company.

On behalf of the Board of Directors,

Budi Santoso

Executive Director



WESTERN MINING NETWORK LTD

AUSTRALIA

C/O Company Matters Pty Limited Level 12, 680 George Street Sydney, New South Wales 2000 Tel +61 (2) 8280 7494 Fax +61 (2) 9287 0350

INDONESIA

17F Tower 2 Indonesian Stock Exchange Building Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190 P: +62 21 52917491 F: +62 21 515 7799

Info@westernmining.net

www.westernmining.net

ABN: 63 144 079 667 ASX: WMN

BOARD OF DIRECTORS

Christopher Clower Executive Chairman

Budi Santoso Executive Director

Roger Pooley on-Executive Directo

Melly Sah Bandar Non-Executive Director

Mark Langan Company Secretary