

Change of Registered Office Address

ELEMENTAL MINERALS LIMITED

Level 3, 88 William Street,

Perth,

Western Australia 6000 Telephone: +61 (8) 9463 2463 Facsimile: +61 (8) 9463 2499

EMAIL AND WEBSITE

<u>info@elementalminerals.com</u> <u>www.elementalminerals.com</u>

DIRECTORS

Chairman: Tom Borman Managing Director: John Sanders Non-exec Director: Sam Middlemas Non-exec Director: Michael Golding Non-exec Director: Leonard Math

ISSUED CAPITAL

(As at -10 July 2015) 406.8m Ordinary Shares ASX Code: ELM **Perth, Australia, 13 October 2015 –** The Registered Office address of the Company has been changed with immediate effect to:

Level 3, 88 William Street Perth, Western Australia 6000

Telephone: (+61 8) 9463 2463 Facsimile: (+61 8) 9463 2499

