4 November 2015

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:

c/o Mining Corporate Pty Ltd Level 11 London House, 216 St George's Terrace, PERTH WA 6000

The new contact details will be as follows:

Phone: +61 (08) 9481 0389 Facsimile: +61 (08) 9463 6103

The Board also advises that, Mr David Palumbo has been appointed Company Secretary to replace Mr Adrien Wing who has resigned as Company Secretary. The Board would like to acknowledge the contribution that Adrien has made to the Company.

On behalf of the Board of Directors,

Budi Santoso

Executive Director



WESTERN MINING NETWORK LTD

AUSTRALIA

c/o Mining Corporate Pty Ltd Level 11 London House, 216 St George's Terrace, PERTH WA 6000

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INDONESIA

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BOARD OF DIRECTORS

Christopher Clower Executive Chairman

Budi Santoso

Executive bil ector

Gordon Lewis
Executive Directo

Melly Sah Bandar Ion-Executive Director

David Palumbo Company Secretary