



ASX RELEASE

10 December 2015

CHANGE OF COMPANY NAME & ASX CODE

In accordance with the resolution passed by shareholders at the Annual General Meeting held on Friday 23 October 2015, the Company's name has been changed from Fitzroy Resources Limited to 4DS Memory Limited.

The ASX has advised that the Company's name will be changed on the platform to 4DS Memory Limited (ASX: 4DS) effective Monday 14 December 2015.

ENDS

For further information, please contact Peter Webse, Company Secretary on +61 8 9481 3860.