
ASX Announcement

14 December 2015

Change of Company Name and ASX Code

We refer to shareholder approval granted at the Company's Annual General Meeting held on 26 November 2015, to change the name of the Company from Royal Resources Limited to Magnetite Mines Limited.

The change of Company name process has now been completed and the Australian Securities & Investment Commission have recorded the change of Company name effective from 7 December 2015.

The effective date for the change of Company name on the ASX will be Wednesday 16 December 2015 and the ASX listing code will change from "ROY" to MFE".

For further information contact:

Frank DeMarte
Company Secretary
+61 8 8427 0516