



WHL Energy Ltd

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21 December 2015

Mr James Rowe
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By e-lodgment

Dear Mr Rowe

Change of Share Registry Notification – WHL Energy Limited (ASX: WHN)

We wish to advise that WHN will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday 8 February 2016.

Our new share registry contact details will be as follows:

Automic Registry Services

Telephone: 1300 288 664

Web Address: www.automic.com.au

Street Address:

Level 1

7 Ventnor Ave

WEST PERTH WA 6005

Postal Address:

PO Box 223

WEST PERTH WA 6872

Yours Sincerely

WHL ENERGY LIMITED

A handwritten signature in black ink, appearing to read "Steven Wood".

Steven Wood
Company Secretary