



23<sup>rd</sup> February 2016

The Companies Announcement Platform  
ASX Limited

**By E-lodgment**

**SPITFIRE RESOURCES LIMITED – CHANGE OF SHARE REGISTRY**

In accordance with Listing Rule 3.15.1, Spitfire Resources Limited (ASX: SPI) advises that effective close of business Friday 18<sup>th</sup> March 2016, responsibility for the company's share registry services will transfer to:

Computershare Investor Services Pty Limited  
Level 11, 172 St Georges Terrace  
Perth WA 6000, Australia

Postal Address: GPO Box 2975  
Melbourne VIC 3001, Australia  
Phone: 1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)  
Fax: +61 3 9473 2500  
Email: [www.investorcentre.com/contact](http://www.investorcentre.com/contact)  
Web: [www.computershare.com](http://www.computershare.com)

Yours sincerely,  
**Spitfire Resources Limited**

A handwritten signature in black ink, appearing to read "Russell Hardwick", written in a cursive style.

Russell Hardwick  
Director / Company Secretary  
(08) 6382 3700