

March 31, 2016

Company Announcements Office ASX Limited

Change of Registered Office and Principal Place of Business

Carnegie Wave Energy Limited (ASX: CWE) wishes to advise that its registered office and principal place of business has changed to:

Suite 5, 4B Mews Road FREMANTLE WA 6160

The Company's main telephone and are numbers are now as follows:

Phone: +61 8 9335 3993 Fax: +61 8 9433 5600

Yours faithfully,

Aidan Flynn Chief Financial Officer & Company Secretary



Suite 5, 4B Mews Road, Fremantle WA 6160 PO Box 1206, Fremantle WA 6959 t: +61 8 9335 3993 f: +61 8 9433 5600 e: enquiries@carnegiewave.com A.B.N 69 009 237 736