

## ASX ANNOUNCEMENT

1 December 2014

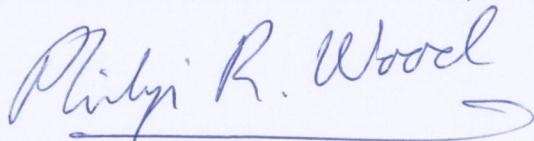
### Change of Registered Office Address

The Board of Compass Resources Limited (ASX: CMR) advises that its registered office and principal place of business has changed to:

Office Address: Level 2, 6-10 O'Connell Street  
Sydney NSW 2000  
Australia

Telephone No: +61 (0)2 9239 9004  
Fax No: +61 (0)2 9239 9085

All email addresses remain the same as previously.



Philip R. Wood  
Chief Executive Officer

#### *Disclaimer*

This announcement may or may not contain certain "forward-looking statements". All statements, other than statements of historical fact, that address activities, events or developments that Compass believes, expects or anticipates will or may occur in the future are forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "believe", "plan", "estimate", "expect", and "intend" and statements that an event or result "may", "will", "can", "should", "could", or "might" occur or be achieved and other similar expressions.

These forward-looking statements reflect the current internal projections, expectations or beliefs of Compass based on information currently available to Compass. Forward-looking statements are subject to a number of risks and uncertainties, including those detailed from time to time in filings made by Compass with securities regulatory authorities, that may cause the actual results of Compass to differ materially from those discussed in the forward-looking statements, and even if such actual results are realised or substantially realised, there can be no assurance that they will have the expected consequences to, or effects on Compass. Compass expressly disclaims any obligation to update or revise any such forward-looking statements.

ASX Code: CMR  
ASX Listed: 15 August 1991

**COMPASS RESOURCES LIMITED**  
ABN 51 010 536 820

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