

FOR RELEASE 25 May 2015

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Magnis Resources Limited (ASX:MNS) advises that its registered office and principal place of business have changed to:

Magnis Resources Limited Suite 4.03, Level 4 Goldfields House 1 Alfred Street SYDNEY NSW 2000

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

Phone: +61 2 8397 9888 Fax: +61 2 8397 9801

The mailing address remains unchanged:

GPO BOX 3908 SYDNEY NSW 2001

Douglas Richardson Company Secretary

Magnis Resources Limited