

ASX/Media Release 20 October 2015

Capital Mining Limited

ASX: CMY, CMYO

Level 11, 216 St Georges Tce Perth WA 6000

Telephone +61 8 9481 0389 Fax +61 8 9463 6103

www.capitalmining.com.au

Directors

Mr Peter Torney Mr Peter Dykes Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, Capital Mining Limited (ASX: **CMY**) ('**Company'**) advises that effective close of business Friday, 15 January 2016, responsibility for the Company's share registry services will transfer to:

Security Transfer Registrars Pty Ltd 770 Canning Highway Applecross WA 6153

Post: PO Box 535

Applecross WA 6953, Australia

Telephone: +61 (08) 9315 2333 Facsimile: +61 (08) 9315 2233

Email: registrar@securitytransfer.com.au Web: www.securitytransfer.com.au

-ENDS-

Further information please contact:

Elizabeth Hunt Company Secretary