



7 October 2016

Australian Securities Exchange

Change of Share Registry

Cleveland Mining Company Ltd (ASX: CDG) advises that it will transfer responsibility for the maintenance of its Share Register to Advanced Share Registry Services Limited, effective from the start of business on Monday, 17 October 2016.

The new Share Registry details are as follows:

Advanced Share Registry Services Limited

110 Stirling Highway, Nedlands, Western Australia 6009

PO Box 1156, Nedlands, Western Australia 6909

Telephone: 08 9389 8033

Facsimile: 08 9262 3723

Email: admin@advancedshare.com.au

Website: <http://www.advancedshare.com.au>

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 17 October 2016.

Yours faithfully

A handwritten signature in black ink, appearing to read "David Peterson", is written over a faint, large, light blue watermark of the Cleveland Mining Company Ltd logo.

David Peterson

Company Secretary