

22 September 2016

Company Announcements Office, ASX Ltd

Change of Principal Place of Business

In accordance with ASX Listing Rule 3.14, **Mount Ridley Mines Ltd** (ASX: **MRD**) (or "the **Company**") advises that effective immediately, the new address of its principal place of business and its subsidiary is as follows:

Suite 1, 56 Kings Park Road WEST PERTH WA 6005

Telephone: +61 8 9481 0544 Facsimile: +61 8 9481 0655

For and on behalf of the board

Mr Ashley Hood Managing Director