

Level 7 Ferrari House 28-30 Grenfell Street Adelaide, SA, Australia 5000 Tel: + 61 8 8212 0579 Fax: + 61 8 8212 2230 www.fallriverresources.com

28th January 2010

CHANGE OF REGISTERED OFFICE

As part of the evolution of the Company to become a part of the 'New Energy Economy' and in recognition of the location of foundation GELs, the registered and business office of the Company will be relocated to Adelaide.

The new address and contact details are shown below:

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