



Change of Principal Office

The Directors of Stonehenge Metals Limited (the **Company**) announce that the principal office of the Company has changed to the following.

Stonehenge Metals Limited
L 8, 225 St Georges Terrace
Perth WA 6000

and

Stonehenge Metals Limited
PO Box 7631
Cloister Square
Perth WA 6001

The contact details of the Company remained unchanged as follows:

Ph: +61 (8) 9481 2276

Fax: +61 (8) 9481 2355

For more information visit www.stonehengemetals.com.au or contact:

Stonehenge Metals Limited

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