



ASX Release

11 January 2012

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Contact

Dominic O'Sullivan

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Richard Monti

Executive Director
E rmonti@azimuthresources.com.au

Joshua Ward

Company Secretary
E jward@azimuthresources.com.au

Directors

Michael Hunt - Chairman
Dominic O'Sullivan - Managing Director
Richard Monti – Executive Director
Dean Felton - Non-Executive Director

Issued Capital

382,309,058 Ordinary Shares
37,192,200 Unlisted Options

ASX Code

AZH (Fully Paid Ordinary Shares)

About Azimuth:

Azimuth Resources is a Perth based, Guyana focused gold explorer with a portfolio of gold and uranium exploration projects totalling over 8,000km² of granted licences (East and West Omai Projects) prospective for gold and 4,000km² (Amakura Project) prospective for uranium.

Change of Registered Office

The Board of Azimuth Resources Limited wish to advise that the Company has moved registered office, the contact details of the Company are now as follows:

Registered Office: 510A Hay Street
Subiaco, WA, 6008

Postal Address: PO Box 2030
Subiaco WA 6904

Telephone: +61 8 9381 2488

Facsimile: +61 8 9388 3117

Web: www.azimuthresources.com.au

Email: admin@azimuthresources.com.au

Yours faithfully,

For or on behalf of Azimuth Resources Limited

Josh Ward

Company Secretary