

13 April 2012

www.gloryresources.com.au

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Change of Registered Office and Share Registry

Glory Resources Limited (ASX Code: GLY) (**Company**) advises that the registered office and contact details of the Company are now as follows:

Registered Office

32 Harrogate Street
West Leederville WA 6007

Postal Address

PO Box 1385
West Leederville WA 6901

Contact Details

Tel: +61 8 9380 9555
Fax: +61 8 9380 9666

The Company also advises that with effect from **23 April 2012** its share registry will change:

From:

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

To:

Link Market Services Limited
Ground Floor
178 St Georges Terrace
Perth WA 6000
Telephone: 1300 554 474
Outside Australia: +61 2 8280 7111
Fax: +61 2 9287 0303

Yours faithfully
Glory Resources Limited

Pip Leverington
Company Secretary

BOARD

Jason Bontempo
Bernard Aylward
Lui Giuliani
Jeremy Wrathall

COMPANY SECRETARY

Pip Leverington

CORPORATE INFORMATION

Shares on issue	224m
Options on issue	28m
Cash	\$10m
Market Cap	\$80m

SAPES GOLD PROJECT

Resources
830koz @ 10g/t Au

Reserves

637koz @ 15g/t

REGISTERED OFFICE

32 Harrogate Street
West Leederville WA 6007

POSTAL ADDRESS

PO Box 1385
West Leederville WA 6901

CONTACT DETAILS

Tel: +61 8 9380 9555
Fax: +61 8 9380 9666

SHARE REGISTRY

Current:

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153
Tel: +61 8 9315 2333

From 23 April 2012:

Link Market Services Limited
Ground Floor
178 St Georges Terrace
Perth WA 6000
Telephone: 1300 554 474
Outside Australia: +61 2 8280 7111
Fax: +61 2 9287 0303

ASX CODE

GLY