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Tel 03 8637 6050 ■ Fax 03 8637 6099 ■ www.globalmining.com.au
ABN 31 107 772 467

17 January 2012

The Manager Company Announcements Office Australian Stock Exchange Limited

Change of Registered Office

Please be advised that the Registered Office of Global Mining Investments Limited has changed to:

Level 20, 101 Collins Street Melbourne VIC 3000 AUSTRALIA

Postal address

Global Mining Investments Limited PO Box 24272 Melbourne VIC 3001 AUSTRALIA

Telephone & Facsimile details

Phone: +61 3 8637 6050 Facsimile: +61 3 8637 6099

Website & E-mail (unchanged)

Web address: www.globalmining.com.au e-mail address: info@globalmining.com.au

Yours faithfully

Liesl Petterd

Company Secretary

L. Petter