

3 December 2012

Company Announcements Office
ASX Limited

SECRETARY CHANGE AND CHANGE OF REGISTERED OFFICE

In accordance with ASX Listing Rule 3.16.1, Pluton Resources Limited (“the Company”) announces Andrew Metcalfe has resigned as Company Secretary. The Board has appointed Graeme Smith of DWCorporate Pty Ltd as Andrew Metcalfe’s replacement, effective immediately.

Andrew Metcalfe has been Company Secretary since the Company listed in 2006 and the Board would like to express its gratitude for his contributions to the Company over that time.

In accordance with ASX Listing Rule 3.14, I advise the registered address and principal place of business of the Company has changed to:

Pluton Resources Limited
Level 1, 5 Ord Street,
West Perth, Perth WA 6005,
Australia,
T: +61 8 6145 1800
F: +61 8 6145 1899

Yours sincerely,

For and on behalf of Pluton Resources Limited

Tony Schoer
Managing Director & CEO

About Pluton: Pluton Resources Limited is listed on the Australian Securities Exchange (ASX Code “PLV”). Pluton has assembled a diversified portfolio of interests in tenements in Western Australia and Tasmania. Tenements in Western Australia are 100% owned by Pluton, which includes the Irvine Island iron ore project. Tenements located in Tasmania are prospective for high grade or bulk tonnage copper, gold and silver. Further details on Pluton can be found at www.plutonresources.com.