



Level 11, 139 Macquarie Street,
Sydney, NSW, 2000

ASX ANNOUNCEMENT

ASX Code: MMX

30 January 2013

CHANGE OF OFFICEHOLDER AND REGISTERED OFFICE ADDRESS

Murchison Metals Ltd (the "Company") advises that Mr Chris Foley has resigned as Company Secretary. Mr Foley will be replaced by Mr Mark Licciardo who was appointed Joint Company Secretary in December 2012.

The board thanks Mr Foley for his service to the Company and wishes him well in his future endeavours.

The address of the Company's Registered Office and Principal Place of Business has changed to:

Level 11, 139 Macquarie Street, Sydney, NSW, 2000

The change is effective immediately.

For further information, please contact:

Gabriel Radzynski
Non-Executive Director
Murchison Metals Ltd
Ph 02 8014 1188

T: + 61 (8) 9492 2600

F: + 61 (8) 9492 2650

E: info@mml.net.au

www.mml.net.au

ABN: 38 078 257 799