

ASX Announcement

6 January 2014

Change of Registered Office

Hot Rock Limited advises that it will be relocating its Registered Office as from today.

The new details for the Company are:

Registered Office C/- HopgoodGanim Level 8 Waterfront Place 1 Eagle St Brisbane, Qld 4000

Principal Place of Business 99 Fifth Avenue Windsor, Qld 4030

New telephone and fax numbers are: Telephone:+61 7 3105 5960 Fax: +61 7 3010 9001

The Postal Address remains as GPO Box 216 Brisbane, Qld 4001

For and on behalf of the Board

JPh Mausun

Paul Marshall Company Secretary