

17 April 2014

The Manager
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Share Registry – Change of Address

In accordance with Listing Rule 3.15.1 of the Australian Securities Exchange, Palace Resources Ltd advises that effective 24 April 2014, the new address and contact details for its share registry are as follows:

Advanced Share Registry
110 Stirling Highway
Nedlands WA 6009

Tel: 08 9389 8033
Fax: 08 9262 3723

All other details remain the same.

Roland Berzins
Company Secretary