
Change of Registered Address and Principal Place of Business

In accordance with ASX Listing Rule 3.14, **Midas Minerals Ltd** (ASX: MM1) advises that, effective immediately, its registered address and principal place of business have changed to:

Level 2, 8 Richardson Street
West Perth WA 6005

The Company's telephone number remains the same: +61 8 6383 6595.

By authority of the board of directors.

Maddison Cramer
Company Secretary