

23 April 2014

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

CHANGE OF SHARE REGISTRY ADDRESS

Proto Resources & Investments Limited advises the change of contact details for the share registry, Advanced Share Registry Ltd.

From 24 April 2014 contact details will be:

110 Stirling Highway

Nedlands WA 6009

Fax: 08 9262 3723

All other details remain unchanged.

Andrew Mortimer
Managing Director
Proto Resources & Investments Ltd

Shareholders and interested parties should direct their enquiries to;

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And consult the company's updated website. www.protoresources.com.au