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Monday, 21st November 2011

ASX ANNOUNCEMENT

The Manager
Company Announcements Office
Australian Stock Exchange Limited
PO BOX H224 Australia Square
SYDNEY NSW 2000

CHANGE OF REGISTERED OFFICE ADDRESS & PRINCIPAL PLACE OF BUSINESS

Please be advised that effective 21st November 2011, the Company's registered office and contact details will be as follows:

Office: 108 Outram Street West Perth WA 6005

Post: PO Box 1974, West Perth, WA 6872

Tel: +61 8 9476 4500

Fax: +61 8 6314 1587

Email: info@epicresources.com.au

Web: www.epicresources.com.au

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EPIC RESOURCES LIMITED

Tanya Woolley
Company Secretary

For more information:

Tanya Woolley
Company Secretary
(08) 9476 4500