

1<sup>st</sup> June 2011

Companies Announcement Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

#### **ASX ANNOUNCEMENT**

#### **CHANGE OF REGISTERED OFFICE**

The Board of Forge Resources Ltd advises a change of registered office for the Company effective 1<sup>st</sup> June 2011. Forge's new registered office and contact details are as follows.

Level 24  
56 Pitt Street  
Sydney NSW 2000  
Telephone: +612 9259 4400  
Facsimile: +612 9259 4499  
Email: [info@forgeresources.com.au](mailto:info@forgeresources.com.au)

For further information on this proposed transaction, please contact:

Shane Hartwig  
Company Secretary