



21 June 2012

ASX Announcements Office  
Australian Stock Exchange Limited  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam

**Change of Company Secretary and Registered Office**

Blackcrest Resources Limited advises that it has appointed Graeme Hogan as Company Secretary on 19 June 2012. Mr Robert Marusco ceased to be a Company Secretary effective 21 June 2012.

The Registered Office of the Company changed effective 19 June 2012 to:-

Suite 6.08  
55 Miller Street  
PYRMONT NSW 2009

Yours faithfully  
Graeme Hogan  
Company Secretary

*Blackcrest Resources Limited*  
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55 Miller Street  
Pyrmont 2009 NSW  
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