



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

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55 Miller Street
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