

FIFTH Element

R E S O U R C E S Ltd

ACN 166 025 047

ASX CODE: FTH

ASX ANNOUNCEMENT

19 January 2015

CHANGE OF REGISTERED OFFICE ADDRESS

As of 19 January 2015 the Registered Office address of the company will change to:

Suite 806, Level 8

70 Pitt Street

SYDNEY NSW 2000

Phone numbers remain unchanged:

Tel: +61 2 9239 0277 or 1300 134 875 (within Australia)

Fax: 9233 4497

The mailing address – GPO Box 4231, Sydney NSW 2001 also remains the same.

By order of the Board



Nick Geddes
Company Secretary

Page 1 of 1

For further information contact:

Nick Geddes, Company Secretary
Tel: +61 29239 0277 Fax: +61 29235 4497
Email: ngeddes@austcosec.com.au

Office of Company Secretary:
Australian Company Secretaries Pty Ltd
Suite 806, Level 8, 70 Pitt Street
SYDNEY NSW 2000