

FIFTH Element

R E S O U R C E S Ltd

ACN 166 025 047

ASX CODE: FTH

ASX ANNOUNCEMENT

28 July 2014

Change of Registered Office Address

With immediate effect, the Registered Office address of the company is:

c/- Citigroup
Level 13, 2 Park Street
SYDNEY NSW 2000
Tel: (02) 9004 7968



Nick Geddes
Company Secretary