

**ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**Change of Registered Office**

OreCorp Limited (**Company**) advises that the Company has changed its registered office, effective immediately. The new office contact details are as follows:

Ground Floor  
516 Hay Street  
SUBIACO, WA 6008

Tel: +61 (0)8 9381 9997  
Fax: +61 (0)8 9381 9996

***For further information please contact:***

**Matthew Yates**  
CEO & Managing Director  
OreCorp Limited  
Telephone: + 61 417 953 315



**ASX RELEASE:**

17 October 2014

**ASX CODE:**

Shares: ORR

Listed Options: ORRO

**BOARD & MANAGEMENT:**

Craig Williams  
*Non-Executive Chairman*

Matthew Yates  
*CEO & Managing Director*

Alastair Morrison  
*Non-Executive Director*

Mike Klessens  
*Non-Executive Director*

Luke Watson  
*CFO & Company Secretary*

**ISSUED CAPITAL:**

Shares: 113.4 million

Listed Options: 5.9 million

Unlisted Options: 7.1 million

**ABOUT ORECORP:**

OreCorp Limited is a Western Australian based mineral company with gold & base metal projects in Ethiopia and Mauritania.