



31 July 2015

ASX Limited
Level 40, Central Park
152-158 St George's Terrace

Attention: Jeremy Newman

Dear Jeremy

Change of Share Registry Notification
Pelican Resources Limited (ASX:PEL)

We wish to advise PEL will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business, Monday, 31 August 2015.

Our new share registry contact details will be as follows:

Automic Registry Services

Street Address:
Level 1, 7 Ventnor Avenue
West Perth WA 6005

Postal Address:
P.O. Box 223
West Perth WA 6872

Telephone: 1300 288 664

Web Address: www.automic.com.au

Should you have any questions regarding the change of Registry provider, please contact Automic Registry Services on (08) 9324 2099.

Yours sincerely

Alec Pismiris
Director / Company Secretary

Directors

Mr Alec Pismiris
Mr Anthony Torresan
Mr Colin Chenu

Company Secretary

Mr Alec Pismiris

Registered Office:
Level 7, BGC Centre
28 the Esplanade
Perth

Western Australia 6000
Telephone: +61 8 9421 2107
Facsimile: +61 8 9421 2100
www.pelicanresources.com.au