

12 March 2015

Company Announcements Officer ASX Limited Central Park Lvl 40, 152-158 St Georges Terrace PERTH WA 6000

ANGLO AUSTRALIAN RESOURCES NL – CHANGE OF SHARE REGISTRY

Please be advised that Anglo Australian Resources NL (ASX:AAR) has appointed Security Transfer Registrars Pty Ltd as its share registry, as of the start of business Monday 16 March 2015.

Security Transfer Registrars contact details are:

770 Canning Highway, Applecross WA 6153

PO Box 535, Applecross WA 6953

T: +61 8 9315 2333 **F:** +61 8 9315 2233

E: registrar@securitytransfer.com.au W: www.securitytransfer.com.au

Computershare Investor Services Pty Limited will cease to be the company's share registry as at close of business Friday 13 March 2015.

Graeme Smith Company Secretary