



4 February 2016

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Board of Leopard Resources NL wishes to advise that the Company's registered office has changed to:

Level 24
44 St Georges Terrace
Perth WA 6000

The Board also wishes to advise that the Company's principal place of business has been changed to:

Level 24
44 St Georges Terrace
Perth WA 6000

Yours faithfully

Nicki Farley
Company Secretary