



GRANGE
RESOURCES

28 June 2016

Grange Resources Limited
ABN 80 009 132 405

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The Companies Manager
Australian Securities Exchange

Dear Sir,

The Directors of Grange Resources Limited (GRR) wish to announce that effective 4 July 2016 our company register will be transferred to:

Advanced Share Registry Services Limited
110 Stirling Highway
Nedlands, WA 6009

Telephone: 08 9389 8033

Facsimile: 08 9262 3723

Our register is currently maintained by Computershare Investor Services Pty Limited.

Yours faithfully,

Piers Lewis
Company Secretary