



GINDALBIE

METALS LTD

ABN 24 060 857 614

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216 St Georges Terrace
Perth WA 6000

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www.gindalbie.com.au

31 March 2014

Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Gindalbie Metals Ltd (GBG)

GBG will transfer responsibility for the maintenance of the Share Register to Link Market Services Limited (Link), effective start of business Monday, 19 May 2014.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 19 May 2014.

Yours sincerely,
GINDALBIE METALS LIMITED

M WEIR
Company Secretary