



The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

29 July 2011

CHANGE OF REGISTERED OFFICE

Please be advised that the registered office for South Boulder Mines Limited has changed to:

Ground Floor
20 Kings Park Road
WEST PERTH WA 6005

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Wilkins', with a stylized flourish at the end.

Dennis Wilkins
Company Secretary