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27 January 2016

Company Announcements Office **ASX Limited**

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Meteoric Resources NL wishes to advise that effective from today, it's Registered Office and Principal Place of Business has changed to:

Ground Floor

10 Outram Street

West Perth WA 6005

Yours faithfully,

COMPANY SECRETARY RUDOLF TIELEMAN