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24 June 2014

Company Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**CHANGE OF SHARE REGISTRY ADDRESS NOTIFICATION  
COMPANY: GINDALBIE METALS LTD (GBG)**

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the GBG share registry, will be located at the following address:

Level 4 Central Park  
152 St Georges Terrace  
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely  
**GINDALBIE METALS LTD**



**JAN HORSMAN**  
Company Secretary