



Change of Share Registry Address

ACN 139 255 771
ABN 82 139 255 771

Level 4, 100 Albert Road
South Melbourne VIC 3205

Phone: +61 (0)3 9692 7222
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info@celamin.com

Board of Directors

Andrew Thomson, Non-Exec
Chairman

David Regan, Managing Director

Russell Luxford, Non-Exec Director

Martin Broome, Non-Exec Director

Company Secretary

Melanie Leydin

Securities on Issue

CNL: 235,671,986 ordinary shares

CNLCA: 14,887,796 partly paid shares

Celamin Holdings NL (ASX: CNL) advises that its share registry service provider, Advanced Share Registry Ltd, will be relocating to new premises.

From Thursday 24 April 2014 their new address and fax number will be:

New address: 110 Stirling Highway
Nedlands WA 6009

Fax: +61 8 9262 3723

Note, all other details will remain the same.

Phone: +61 8 9389 8033

Mailing address: PO Box 1156
Nedlands WA 6009

As the move will take place on Wednesday 23 April 2014, there will be a period of time (between approximately 1pm and 3pm WST) where the registry phone and internet services will not be available. During this time, if you need to get in contact with the registry, they are available on 0488 071 590.

For further information please contact:

Melanie Leydin
Company Secretary