

Alloy

RESOURCES LIMITED

ABN 20 109 361 195

Suite 6, 7 The Esplanade Mt Pleasant
WA 6153 Australia

Tel: 618 9316 9100

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Email: info@alloyres.com

11 July 2008

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX Code: AYR
AYRO

Dear Sir/Madam

CHANGE OF REGISTERED OFFICE

Please be advised that the registered office and principal place of business for Alloy Resources Limited is:

Suite 6
7 The Esplanade
Mt Pleasant WA 6153

Phone: (08) 9316 9100
Fax: (08) 9315 5475

Yours faithfully

ALLOY RESOURCES LIMITED



Kevin Hart
Company Secretary