

YELLOW ROCK RESOURCES LIMITED
ABN 90 116 221 740

14 September 2007

Companies Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Change of Registered Office

The company advises that, effective from Monday, 17 September 2007 its registered office and contact details will be:

35 Great Eastern Highway
Rivervale WA 6103

Telephone: (08) 9361 5400
Facsimile: (08) 9361 5900

Yours faithfully

John C Geary
Director