



MGT RESOURCES LIMITED CHANGE IN REGISTERED ADDRESS

MGT Resources Limited advises that it has signed a new office lease today and effective on or around 1st June 2015, the registered address and postal address of the Company will be as follows:

Registered Address: Suite 13.05, Level 13, 109 Pitt Street
Sydney
NSW 2000

Postal Address: Suite 13.05, Level 13, 109 Pitt Street
Sydney
NSW 2000

Telephone and facsimile numbers remain the same.

ASX Announcement

25 May 2015

ASX CODE

MGS

REGISTRY

Computershare

SHARES ON ISSUE

318,157,040

Tin Price: US\$15,747/t

Gold Price: US\$1,204/oz

MGT

Resources Limited
Suite 13.05, Level 13,
109 Pitt Street, Sydney
2000
Australia

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F: 61 2 9299 5175

www.mgt.net.au
info@mgt.net.au

ABN: 38 131 715 645

Note: MGT Mining Ltd is 89.48% owned by MGT Resources Ltd. MGT Mining Ltd owns a number of tin tenements in the Mount Garnet region of Northern Queensland, as well as other tenements in Queensland which are prospective for gold.