



'Safe & Successful'

12 August 2011

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Catalpa Resources Limited (CAH)

Catalpa Resources Limited will transfer responsibility for the maintenance of the CAH Share Register to Link Market Services Limited (Link), effective start of business Monday, 29 August 2011.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
PERTH WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: 61 2 8280 7111
Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 29 August 2011.

Yours sincerely,

Erik Palmbachs
Chief Financial Officer & Company Secretary

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