

ASX RELEASE

Tellus Resources Ltd is an Australian-based oil, gas and mineral exploration company with licences in Utah, South Australia, Queensland and New South Wales.

Directors:

Robert Kennedy (*Chairman*)
Carl Dorsch (*Managing Director*)
Neil Young (*Non-Executive Director*)

Issued Shares:

168,099,767 ordinary shares

Tellus Resources Ltd

ASX Code: TLU

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Adelaide, SA 5000

Website:

www.tellusresources.com.au

Enquiries :

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Change of Provider of Share Registry Management Services

In accordance with ASX listing rule 3.15.1, please be advised that the registry management services relating to Tellus Resources Limited are to be transferred from Boardroom Pty Limited to:

COMPUTERSHARE INVESTOR SERVICES PTY LIMITED
LEVEL 5, 115 GRENFELL STREET, ADELAIDE, SA, AUSTRALIA,
5000

Telephone Number: 1300 556 161 (within Australia)

+61 3 9415 4000 (outside Australia)

Boardroom Pty Limited will cease to be the registry provider at close of business on Friday 4 July 2014 and Computershare Investor Services Pty Limited will be the registry service provider commencing Monday 7 July 2014.