

ASX: GRR

28 June 2013



Grange Resources Limited
ABN 80 009 132 405

34a Alexander Street
Burnie Tasmania 7320

PO Box 659
Burnie Tasmania 7320 Australia

T +61 3 6430 0222

F +61 3 6432 3390

info@grangeresources.com.au

www.grangeresources.com.au

CHANGE OF REGISTERED OFFICE

Further to its announcement on 4 June 2013 Grange Resources Limited ("Grange" or the "Company") wishes to advise that it will change its registered office with effect from 1 July 2013

The address of the Company's new registered office and its new contact numbers are:

34a Alexander Street

Burnie

Tasmania 7320

Telephone: + 61 3 6430 0222

Facsimile: + 61 3 6432 3390

The Company's new postal address is

PO Box 659

Burnie

Tasmania 7320

The Company's e-mail contact address remains unchanged info@grangeresources.com.au

Pauline F Carr
Company Secretary