

ASX ANNOUNCEMENT

29 JUNE 2016



CHANGE OF ADDRESS

Waratah Resources Limited (ASX: WGO) advises that it has relocated its Head Office. The new contact details are:

Registered Office and Principal Place of Business:

Level 13 Suite 6
3 Spring Street
Sydney NSW 2000
T: + 61 2 8249 4436
F: + 61 2 8249 4001

The Company's postal address, website and email addresses are unchanged.

On behalf of the Board,
Anne Adaley
Company Secretary

COMPANY SNAPSHOT

ASX: WGO

CAPITAL STRUCTURE

Ordinary shares on issue: 566M

BOARD & MANAGEMENT

Sir Warwick Andrew

Non-Executive Chairman

Mandeep Bhandari

Non-Executive Director

Neil Herbert

Non-Executive Director

Anne Adaley

CFO & Company Secretary

COMMODITIES DIVISION

PROJECTS

Mekambo-Est	Republic of Gabon
Tchibanga	Republic of Gabon
Waka	Republic of Gabon
Makokou	Republic of Gabon

CONTACT INFORMATION

T: +61 2 8249 4436

F: + 61 2 8249 4001

E: info@waratahresources.com.au

A: Level 13 Suite 6

3 Spring Street, Sydney NSW 2000

W: waratahresources.com.au