

ASX Release

26 February 2014

**HIGHFIELD
RESOURCES
LIMITED**
ACN 153 918 257

ASX Code
HFR

Registered Office
C/- HLB Mann Judd
169 Fullarton Road
Dulwich, SA 5065
Australia

Tel: +61 8 8133 5098
Fax: +61 8 8431 3502

Head Office
Calle Navas de
Tolosa, 5 - 1ºB, 31002
Pamplona, Spain

Tel: +34 948 050 577
Fax: +34 948 050 578

Contact

Anthony Hall
Managing Director

Directors

Derek Carter
Richard Crookes
Anthony Hall
Owen Hegarty
Pedro Rodriguez

Company Secretary

Donald Stephens

Issued Capital

135.5 million shares
103 million
performance shares
21 million options

CHANGE OF REGISTERED ADDRESS AND BOARD CHANGES

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, Highfield Resources Limited (ASX: HFR) wishes to advise that, effective 26 February 2014, the Company's Registered Office and Principal Place of Business has changed to:

**169 Fullarton Road
DULWICH, SA 5065**

The Company's new postal address for all correspondence is:

**PO Box 377
KENT TOWN, SA 5071**

The Company's new Telephone and facsimile numbers are:

**Telephone: +61 8 8133 5098
Facsimile: +61 8 8431 3502**

The Company's email and website addresses remain unchanged.

DIRECTOR RESIGNATION

After reassessing his work commitments, Mr Scott Funston has resigned as a director of the Company effective 28 February 2014. Mr Funston has made a significant contribution to the Company as a founding officer of the Company dating back to October 2011. The Board would like to sincerely thank him for his efforts and wish him well in his future endeavours.

COMPANY SECRETARY CHANGES

The Board of Highfield Resources is pleased to announce the appointment of Donald Stephens as Company Secretary of the Company. Mr Stephens is a Chartered Accountant and Corporate Advisor with over 25 years' experience in the mining industry and accounting profession. Mr Stephens is a director and company secretary of multiple ASX listed entities.

Mr Aaron Bertolatti has resigned as Company Secretary of the Company effective 28 February 2014. The Board would like to acknowledge the valuable contribution made by Mr Bertolatti during his tenure as Company Secretary.

For more information:

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