

19 June 2014 ASX/MEDIA RELEASE

STRAITS RESOURCES LIMITED (ASX: SRQ)

Change of Share Register Notification

SRQ will transfer responsibility for the maintenance of the SRQ Share Register to Link Market Services Limited (Link), effective start of business Monday, 30 June 2014. The new share registry contact details are provided below:

Link Market Services Limited <u>Street Address:</u> Level 15 324 Queen Street Brisbane QLD 4000

Postal Address: Locked Bag A14 SYDNEY SOUTH NSW 1235

International Telephone: 61 2 8280 7111

Facsimile: 02 9287 0303

Lodgment of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 30 June 2014.

Andre Labuschagne Executive Chairman

For further information, please contact:

Mr. Andre Labuschagne Executive Chairman

Tel: +61 7 3034 6200, or visit our website at www.straits.com.au

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