



ADMIRALTY RESOURCES

Admiralty Resources NL
ACN 010 195 972

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www.ady.com.au

22nd April 2010

The Manager
Companies Announcement Section
Australian Securities Exchange
Level 5 Riverside Centre
123 Eagle Street
Brisbane QLD 4000

Dear Sir/Madam,

ADMIRALTY RESOURCES NL – CHANGE OF REGISTERED OFFICE

In accordance with listing Rule 3.14 Admiralty Resources NL announce that effective 27th April 2010, its Registered Office will change to:

Level 16
379 Collins Street
MELBOURNE VIC 3000

Other contact details are as follows:
Telephone: (03) 9620 7055
Facsimile (03) 8677 6949
Website www.ady.com.au

Yours sincerely,

Patrick Rossi
Company Secretary

Further information on Admiralty Resources NL can be found on our Internet site: www.ady.com.au

Australia

Investor Relations
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