



Mineral Commodities Ltd

ACN 008 478 653
ABN 39 008 478 653

40 Murray Road North, Welshpool,
Western Australia 6106
PO Box 235, Welshpool DC, WA 6986 Australia
Telephone: 61 8 6253 1100
Facsimile: 61 8 9258 3601
Email: info@mncom.com.au
Web: www.mncom.com.au

September 30, 2011

Companies Announcement Office
Australian Securities Exchange

Dear Sir

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS.

Mineral Commodities Limited advises that it has changed registered office and principal place of business to the following address:

40 Murray Road North, Welshpool, Western Australia 6106

Tel: +61 8 6253 1100

Fax: +61 8 9258 3601

The postal address remains the same as follows:

PO Box 235, Welshpool DC 6986

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Torre', with a horizontal line underneath.

Peter Torre
Company Secretary