

Eagle Bay Resources N.L.

ACN 051 212 429

Company Announcement

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Eagle Bay Resources NL (ASX: EBR) in accordance with ASX Listing Rule – 3.15.1 wishes to advise that the company's share registry, Advanced Share Registry Pty Ltd has moved its premises location from:

110 Stirling Highway
Nedlands WA 6009

To

150 Stirling Highway
Nedlands WA 6009

The Registry's postal address, phone and fax numbers remains unchanged.

**BY ORDER OF THE BOARD OF
EAGLE BAY RESOURCES NL**