



DISCOVERY  
africa

## Discovery Africa Limited

ACN 147 324 847 ABN 50 147 324 847  
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Website [www.discoveryafrica.com.au](http://www.discoveryafrica.com.au)

22 April 2014

## Change of Share Registry Address

### Board of Directors

Peter Lloyd (Director)  
Graham Walker (Director)  
Frank Knezovic (Director)

### Company Secretary

Melanie Leydin

### Securities on Issue:

**DAF:** 200,734,698 ordinary shares

**DAFO:** 43,998,005 20c listed  
options

**DAFAK:** 12,500,000 9c unlisted  
options

**DAFAL:** 5,000,000 9c unlisted  
options

### About Discovery Africa Limited

Discovery Africa Limited ("Discovery" or "the Company") is an Australian public company that is focused on the exploration and development of the Kitgum Graphite Project in Uganda, Area 51 Graphite Project in Namibia, the Tanzanian Graphite Project and the Brandberg Lithium Project in Namibia.

Discovery Africa Limited (ASX: DAF) advises that its share registry service provider, Advanced Share Registry Ltd, will be relocating to a new premises.

From Thursday 24 April 2014 their new address and fax number will be:

New address: 110 Stirling Highway  
Nedlands WA 6009

Fax: +61 8 9262 3723

Note, all other details will remain the same.

Phone: +61 8 9389 8033

Mailing address: PO Box 1156  
Nedlands WA 6009

As the move will take place on Wednesday 23 April 2014, there will be a period of time (between approximately 1pm and 3pm WST) where the registry phone and internet services will not be available. During this time, if you need to get in contact with the registry, they are available on 0488 071 590.

For further information contact:

Melanie Leydin  
Company Secretary