



DISCOVERY
africa

Discovery Africa Limited

ACN 147 324 847 ABN 50 147 324 847
Level 4, 100 Albert Road, South Melbourne VIC 3205
Phone: (03) 9692 7222
Fax: (03) 9077 9233
Website www.discoveryafrica.com.au

3 July 2014

Change of Share Registry Details

Board of Directors

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

The Directors of Discovery Africa Limited (DAF) advise that effective Monday 7 July 2014, the company's register will be transferred to:

Automatic Registry Services
Level 1,
7 Ventor Avenue
West Perth, WA 6005

Postal Address:

PO BOX 223
West Perth WA 6872

Telephone: (08) 9324 2099
Facsimile: (08) 9321 2337

The Company's register is currently maintained by Advanced Share Registry Services Limited.

For further information contact:

Melanie Leydin
Company Secretary