



ACN 147 324 847 ABN 50 147 324 847

43 Outram Street, West Perth WA 6005  
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Website: [www.baru.com.au](http://www.baru.com.au)

5 July 2012

The Manager  
Australian Securities Exchange Ltd  
Exchange Plaza  
Perth WA 6000

Dear Sir / Madam

### **Change of Address**

The Registered Office of the Company has been changed with immediate effect to:

43 Outram Street  
WEST PERTH WA 6005

Telephone: +61 8 9321 8845  
Facsimile: +61 8 9321 8854

Yours sincerely  
**BARU RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "Helen Clancy", written in a cursive style.

Helen Clancy  
**Company Secretary**