

25 November 2015

Change of Company Name

At the Company Annual General Meeting held on 16 November 2015, Nagambie Mining Limited approved the change of the Company's name as follows:

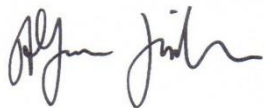
From: Nagambie Mining Limited
ACN – 111 587 163

To: Nagambie Resources Limited
ACN – 111 587 163

The Australian Securities and Investments Commission recorded the change of company name on 18 November 2015.

The Company's ASX Listing code will remain as NAG.

Yours sincerely



Alfonso Grillo
Company Secretary