

Nagambie Mining Limited ABN 42 111 587 163

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18 November 2011

The Manager Company Announcements Office Australian Securities Exchange

Change of Address

Please be advised that as at today's date, the registered address of the Company will be 533 Zanelli Road, Nagambie, Victoria, 3608.

The change of address is due to the construction of the Nagambie by-pass and the subsequent change of name to part of Ballantynes Road and changes to the road's lot numbers. This has not resulted in a physical change to the Company's address.

The Company's postal address and telephone and facsimile numbers will remain unchanged.

Yours faithfully

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Alfonso Grillo Company Secretary