



CASSINI

RESOURCES LIMITED

ABN 50 149 789 337

2 July 2014

Mr Mauro Piccini
ASX Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

By e-lodgement

Dear Mr Piccini

Change of Share Registry Notification – CASSINI RESOURCES LIMITED (ASX: CZI)

We wish to advise that CZI will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 14 July 2014.

Our new share registry contact details will be as follows:

Automic Registry Services

Street Address:

Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:

PO Box 223
WEST PERTH WA 6872

Telephone: 1300 288 664

Should you have any questions regarding the change of Registry provider, please contact Automic Registry Services on (08) 9324 2099.

Yours Sincerely

CASSINI RESOURCES LIMITED

Steven Wood
Company Secretary