

1 April 2011

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Change of Share Registry

Red Emperor Resources NL (ASX: RMP) advises that effective 1 April 2011 the share register has transferred to:

Computershare Investor Services Pty Limited

Address: Level 2, 45 St Georges Terrace, Perth WA 6000
Postal Address: GPO BOX D182, Perth WA 6840
Telephone: 08 9323 2000
Facsimile: 08 9323 2033

Yours faithfully



Shannon Caporn
Company Secretary