



2 September 2014

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*Via E-Lodgement*

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## CHANGE OF REGISTERED OFFICE AND COMPANY SECRETARY APPOINTMENT

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Issued Capital: **266M**

ASX Code: **RMP**  
AIM Code: **RMP**

Closing price: **A\$0.050**  
Closing Price: **£0.027**

### Change of Registered Office

In accordance with ASX Listing Rule 3.14, Red Emperor Resources NL (ASX/AIM: RMP) wishes to advise that, effective 1 September 2014, the Company's Registered Office has changed to:

**Level 1,  
35 Richardson Street,  
West Perth WA 6005**

The Company's new Telephone number is +61 8 9212 0102. The Company's postal, email and website addresses remain unchanged.

### Company Secretary Changes

The Board of Red Emperor Resources is pleased to announce the appointment of Mr Aaron Bertolatti as Company Secretary of the Company. He is a qualified Chartered Accountant and Company Secretary with over 8 years' experience in the mining industry and accounting profession.

Mr Bertolatti replaces Ms Rebecca Sandford and Ms Sara Kelly as Joint Company Secretaries. The Board would like to sincerely thank Ms Kelly and Ms Sandford for their efforts and wish them well in their future endeavours.

For and on behalf of the Board

**Greg Bandy**  
Executive Director

### BOARD & MANAGEMENT

Mr Greg Bandy  
EXECUTIVE DIRECTOR

Mr Jason Bontempo  
NON-EXECUTIVE DIRECTOR

Mr Stephen Brockhurst  
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti  
COMPANY SECRETARY

### REGISTERED OFFICE

Level 1  
35 Richardson Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9212 0102

### WEBSITE

[www.redemperorresources.com](http://www.redemperorresources.com)

### SHARE REGISTRY

Computershare  
Level 2  
45 St Georges Terrace  
Perth WA 6000  
Tel: 1300 555 159

### NOMINATED ADVISER & UK BROKER

Fox Davies Capital Limited  
1 Tudor Street  
London EC4Y 0AH  
Tel: +44 (0) 203 463 5010

### ASX CODE | AIM CODE

RMP