

Change of Share Registry

MOD Resources Limited (ASX: MOD) advises, in accordance with Listing Rule 3.15.1, that responsibility for the Company's share registry services will transfer to Computershare Investor Services Pty Limited (Computershare), effective close of business today.

The Company's new share registry contact details are as follows:

Address: Level 11, 172 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box 2975
Melbourne VIC 3001, Australia

Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Fax: +61 3 9473 2500

Email: www.investorcentre.com/contact

Web: www.computershare.com

Any queries regarding the change of share registry should be directed to Computershare as per the above contact details. Shareholders can easily update and manage their holdings, view balances and transaction history via Computershare's secure online 'Investor Centre' at <http://www.investorcentre.com/au>.

-ENDS-

For and on behalf of the Board.

Julian Hanna
Managing Director

Mark Clements
Executive Chairman and Company Secretary

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