

Change of Company Secretary and Registered Office

Alderan Resources Limited (ASX: AL8, "Alderan" or "the Company") wishes to advise that Mathew O'Hara has been appointed as Company Secretary effective today, replacing Brett Tucker. Mr O'Hara has over 16 years experience in corporate finance, accounting and governance and has been employed by and acted as Director, Company Secretary and CFO of several ASX-listed companies in the resources sector. He currently acts as a Non-Executive Director for Carbine Resources Limited and African Gold Limited and is Company Secretary and CFO of Boss Resources Limited.

The Company would like to thank Mr Tucker for his contribution and wish him well for the future.

Alderan also advises that the registered corporate office and principal place of business for the Company has changed with effect from today to the following:

Officer address:	Postal address:
Suite 23, 513 Hay Street	PO Box 1311
Subiaco WA 6008	Subiaco WA 6904

Telephone: +61 8 6143 6711

Facsimile: +61 8 9388 8824

ENDS

This announcement was authorised for release by the Board of Alderan Resources Limited.

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