

18 June, 2014

ASX Limited
The Companies Manager
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Change of Share Registry Notification

Australasian Resources Ltd. (**ARH**) wishes to advise that it will transfer the responsibility of the ARH Share Registry to Advanced Share Registry Limited (**Advanced**) effective as at 1 July, 2014.

The new registry contact details are:

Advanced Share Registry Limited

Street Address
110 Stirling Highway
Nedlands WA 6009

Postal Address
PO Box 1156
Nedlands WA 6909

Phone: +61 8 9389 8033
Fax: +61 8 9262 3723

Lodgement of documentation by member organisations, security holders and other interested parties must be made to this new address from 1 July, 2014.

Should you have any queries please direct them to Susan Cheng on +61 8 9389 8033.

Kind regards,



Grant Ryan
Company Secretary

ASX Code: ARH

Company overview

Australasian Resources is an iron ore company currently developing the world-class Balmoral South Iron Ore Project in the Pilbara region of Western Australia.

Fast Facts

ASX Code: ARH
Shares on Issue: 489M

Board of Directors

| | |
|--------------------|-------------------|
| Mr Domenic Martino | Chairman |
| Mr Vimal Sharma | Director |
| Mr Paul Piercy | Director |
| Mr Clive Mensink | Director |
| Mr Dio Wang | Managing Director |

Company Secretary

Mr Grant Ryan

Major Shareholding

| | |
|---|--------|
| Professor Clive Palmer and Associates | 69.83% |
| Timefull Investments (Shougang Concord) | 5.72% |
| JP morgan Nominees Australia Limited (APAC Resources) | 4.27% |
| Australian Minerals (Hong Kong) Holding Ltd | 3.16% |

Balmoral Project Highlights

- JV arrangement with Mineralogy increased BSIOP to 2 billion tonnes of magnetite iron ore;
- Feasibility Study Completed;
- Federal Ministerial Approval;
- State Ministerial Approval.

Media contact

PPR (WA) Mr David Tasker
Tel: +61 8 9388 0944

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