



CHANGE OF REGISTERED OFFICE

In accordance with Listing Rule 3.14 China Magnesium Corporation Limited is please to announce that effective from Monday, 1 April 2019, it's Registered Office is changing to:

Level 27
480 Queen Street
Brisbane QLD, 4000.

Postal Address:
Level 27
480 Queen Street
Brisbane QLD, 4000.

Other contact details are as follows:

Telephone: +61 7 3011 6335

Facsimile: +61 7 3011 6201

ENDS

China Magnesium Corporation Limited
ABN 14 125 236 731

ASX Code: CMC

Level 27,
480 Queen Street
BRISBANE QLD 4000

P +61 7 3011 6335

F +61 7 3011 6201

info@chinamagnesiumcorporation.com

Issued Capital:

Quoted:

462,438,556 fully paid shares

Directors:

William Bass

(Non-Executive Chairman)

Jason Teoh

(Chief Executive Officer)

Xinping Liang

(Chief Operating Officer)

Marcelo Mora

(Non-Executive Director)

Antony Toltfs

(Non-Executive Director)