



23 October 2014

The Manager
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam,

Change of Share Registry Notification – BBX Minerals Limited (BBX)

We wish to advise that BBX will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 3 November 2014.

Our new share registry contact details are as follows:

Automic Registry Services
Street Address:
Level 1
7 Ventnor Ave
WEST PERTH WA 6005

Postal Address:
PO Box 223
WEST PERTH WA 6872

Telephone: 1300 288 664
Facsimile: +61 8 9321 2337
Email: info@automic.com.au

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Robertson'.

Simon Robertson

Company Secretary

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