

Change of Business & Registered Office Address

Perpetual Resources Limited (ASX: PEC) ("**Perpetual**" or the "**Company**") advises that, effective immediately, the Company's registered office and principal place of business has changed to:

Suite 15B, 531 Hay Street
Subiaco WA 6008

The Company's telephone number, email address and website are unchanged.

- ENDS -

This announcement has been authorised for release by the Board of Perpetual Resources Limited.

KEY CONTACT

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Executive Chairman
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