

30 June 2014

Company Announcement Office Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Change of Share Registry Address Notification

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the company's share registry, will be located at the following address:

Level 4 Central Park 152 St Georges Terrace Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

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Will Burbury Company Secretary

Sheffield Resources Limited ACN 125 811 803