



The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

29 July 2011

CHANGE OF REGISTERED OFFICE

Please be advised that the registered office for Montezuma Mining Company Limited has changed to:

Ground Floor
20 Kings Park Road
WEST PERTH WA 6005

Yours faithfully

A handwritten signature in blue ink that reads 'John Ribbons'. The signature is written in a cursive style with a large, looping initial 'J'.

John Ribbons
Company Secretary