CELSIUS COAL LIMITED

29 February 2016

The Manager

ASX Market Announcements

via electronic lodgement

CHANGE OF ADDRESS

The Company advises that its Registered Office and Principal Place of Business address has changed to:

Level 3

216 St Georges Terrace

PERTH WA 6000

Its postal address has also changed to:

PO Box 7775

CLOISTERS SQUARE PERTH WA 6850

These changes are effective from Monday 29 February 2016.

Yours faithfully



Ranko Matic

Non- Executive Director

Company Secretary

Level 3, 216 St Georges Terrace
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Cloisters Square Perth WA 6850

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