

ASX:ISH

8 December 2016

**Submit by fax or electronically**

Company Announcements Office  
ASX Limited

**ISHINE INTERNATIONAL RESOURCES LIMITED (“Company”) – CHANGE OF REGISTERED OFFICE AND ADDRESS**

The Company advises that its registered office and principal place of business has changed to:

Office Address: Suite 8, 1297 Hay St, West Perth WA 6005

Postal Address: Suite 8, 1297 Hay St, West Perth WA 6005

Telephone Number: (08) 9322 6009

Facsimile Number: (08) 9322 6128

Yours Sincerely,

Keong Chan  
Company Secretary