

ASIC registered agent number _____
lodging party or agent name Computershare Investor Services Pty Ltd
 office, level, building name or PO Box no. _____
 street number and name 117 Victoria Street
 suburb / city West End state/territory QLD postcode 4101
 telephone 07 3237 2100
 facsimile 07 3237 2152
 DX number _____ suburb / city _____

ASS. REQ-A
 CASH. REQ-P
 PROC.

Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
 100(1)(d), 172, 271, 1302(4)
 601C2C

company name PACIFIC NIUGINI LIMITED
 A.C.N. 30 003 207 467

Details of Register

- Register of members
- Register of options
- Register of charges
- Register of holders of debentures
- Register of debenture holders for non-companies

Details of change

- change from registered office date of change (d/m/y) / /
- change from principal place of business date of change (d/m/y) / /
- change from other address date of change (d/m/y) 07/03/11

Details of other address where changed from:

at the office of Computershare Investor Services Pty Ltd
 office, level, building name Hancock Coal Building
 street number & name Level 19, 307 Queen Street
 suburb/city Brisbane state/territory QLD postcode 4000

New address

at the office of Computershare Investor Services Pty Ltd
 office, level, building name _____
 street number & name 117 Victoria Street
 suburb/city West End state/territory QLD postcode 4101

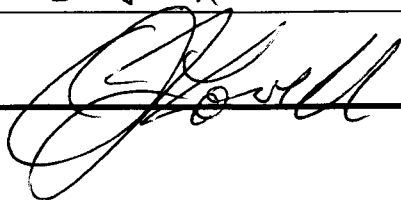
Does the company occupy these premises? yes no

If NO, name of occupier _____

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name D J ADUELL capacity COMPANY SECRETARY
 sign here  date 7 10 2011